

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC (92-new)
FROM : SA RALPH R. HILL, JR.

DATE: 1-24-61

SUBJECT: SAM BATTAGLIA ARA
"TEETS" Battaglia
(AR)

It is requested that a new 92 case be opened on the captioned individual with the purpose of ascertaining whether or not this individual warrants consideration for the top hoodlum investigation.

The Agent to whom this case is assigned should bear in mind that this individual is a known associate of SAMUEL N. GIANCANA. A thorough and penetrative investigation should therefore be instituted with the aim of ascertaining this individual's degree of association with GIANCANA, the individual's financial status and his associates and complete background.

Individual cases are being opened on the following individuals:

FRANK "SHARKEY" EULO
SAM "TEETS" BATTAGLIA
CHARLES NICOLETTI
JOHN LARDINO
FRANK LA PORTE
CHARLES ENGLISH
WILLIAM "WILLIE POTATOES" DADDANO

ROCCO POTENZO
ROCCO PRANNO

~~1-23-61~~
RRH:BMC
(28)

Rec'd 4:45 p.m. 1-23-61

opened
assigned
92-914-1
look (re)

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CG 92-new

In the course of the investigation on the individual, if information is received which is pertinent to SAMUEL GIANCANA, it is requested that such investigation be channelized into 92-349 as well as the individual hoodlum involved.

It is requested that up to date photographs and information pertaining to addresses, telephone numbers and automobiles utilized by these individuals be obtained.

Date _____

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male☐ Female☐ Exact Spelling☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Sam Battaglia

87-15401+

92-6204

15-0-1870

Numerous Criminal refs	
------------------------	--

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols


1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

92-914-2

FBI - CHICAGO
FEB 8 1961


(20)

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SAM BATTAGLIA

1114 NORTH RIDGELAND AVE. CAK PARK

"TEETS"

F

UNK.

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OBSERVATION AND SURVEILLANCE OF SAM BATTAGLIA AND [REDACTED]

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On 10 October 1960 at 1255 hours reporting officers observed Sam "Teets" Battaglia with a blond female driving in a 1960 Maroon Olds, bearing 1960 Illinois license plate number [REDACTED]. This vehicle was registered to: [REDACTED]. From information received, reporting officers learned this blond female to be [REDACTED].

Officers learned from a confidential source that [REDACTED] telephone number is OL-3-3151. Service was established on September 24, 1959. It was also learned that [REDACTED] occupation is [REDACTED] 3250 South Wentworth, Twin Falls, telephone number VI-2-1250.

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It was observed by reporting officers on a number of occasions that Sam Battaglia arrives at [REDACTED] apartment between 1115 hours and 1135 hours. He enters her apartment with his own keys and stays for approximately 10 to 15 minutes, and then both subjects leave the apartment through the alley exit and enter their respective vehicles and drive off.

On 17 October 1960, officers worked from 1900 hours to 0300 hours 18 October 1960. At 1945 hours, officers arrived in the vicinity of [REDACTED] apartment and observed her vehicle and Battaglia's cadillac parked in the alley behind the apartment. The lights were on in the kitchen and living room, with all the shades drawn except the kitchen shade which was open approximately 6-8 inches. At approximately 2330 hours, officers observed [REDACTED] in the kitchen naked from the waist up. A few seconds later, she pulled the shade the rest of the way down. At 0300 hours, all the lights in the apartment went out. Officers kept the apartment under surveillance until 0335 hours. During this time, Battaglia did not leave the apartment.

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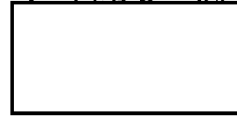
Officers kept the apartment under surveillance for the remainder of the week, 19 October 1960 through 22 October 1960. During these surveillances, officers observed lights on in the kitchen, living room, den, and bathroom during different hours of the night, always with the shades drawn. During the hours of 0130 and 0300 hours, all the lights would be out. At no time did Sam Battaglia leave the apartment during these times. At no time, during these surveillances, did officers observe anyone enter or leave the apartment.

24 October 1960

342, 373.

92-914-3

FBI - CHICAGO
FEB 6 1964




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92-914-4

FBI - CHICAGO FEB 6 1961
 (20)

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b6
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UNK.

UNK.

UNK.

None

FEMALE AMER.

TWIN FOODS

3250 S. WENTWORTH AVENUE

CHICAGO

VI-2-1250

1960 OLDS

4-DOOR

DK. MAROON

927-338

ILL.

1960

INVESTIGATION AND BACKGROUND INFORMATION PERTAINING TO
OF SAM "THETS" BATTAGLIA.

On 10 October 1960 at approximately 1255 hours, officers observed San Battaglia with a blonde female leave the Casa Madrid and enter a 1960 Maroon Olds, bearing 1960 Illinois license plate number 927-338. This vehicle was registered to:

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Officers learned through a confidential source that the above subjects telephone number was listed to: She also used the name of For additional information regarding San Battaglia and the above subject see reports filed in the Intelligence Division Records Section.

On 23 November 1960, officers proceeded to the Oak Park Police Department and interviewed and Detective Officers displayed photo's of San Battaglia and which were taken in the rear of the Casa Madrid, in November of 1960. Detective remarked that resembles a female that he arrested in Oak Park on 6-2-58 for passing bogus checks and stolen credit cards. This female's name was It was also mentioned that this at the time of this arrest was the who has a record in the B of I and a number of vagrancy sheets in the BCI&S. Attached to this report is a photo of Also at the time of this arrest, was living with of Bolton who resided at Berwyn, Ill.

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On 7-29-58 alias was arrested with by the Maywood Police Department for investigation of receiving stolen property. The disposition shown on the arrest record is Bond Forfeiture.

It was also learned by officers that was arrested with on 19 September 1960 by the Oak Park Police Department. They were picked up for investigation and later released. was driving a 1960 Red Pontiac and he also resides at The above subjects that accompanied also have records in the BCI&S.

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On 24 November 1960, officers proceeded to the Casa Madrid and observed 1960 Maroon Olds, parked in the lot. At 1330 hours,

PAGE TWO

SUBJECT: INVESTIGATION AND BACKGROUND INFORMATION PERTAINING
TO [REDACTED] ALIAS [REDACTED]

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officers observed [REDACTED] leave the Casa Madrid in her Olds and proceed South on through the alley and then West on North Avenue. At this time officers made five attempts to stop [REDACTED] car, but the subject would not stop. Officers at this time made a positive identification that [REDACTED].

It was also learned that [REDACTED] reside at [REDACTED]. Her parents have dis-owned her due her reputation and conduct.

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Attached to this report are photo's of [REDACTED] alias [REDACTED].

Attached to this report is a photo of an associate of [REDACTED]. Her name is [REDACTED] alias [REDACTED]. This subject was a [REDACTED] at the Casa Madrid and allegedly stole jewel's belonging to [REDACTED] of Rocco DeGrazia. (Part owner of the Casa Madrid). This subject was also arrested in Oak Park for passing bogus checks and carrying stolen credit cards.

It was also mentioned to officers that Sam Battaglia informed Rocco DeGrazia that he was his new partner at the Casa Madrid. Rocco DeGrazia is supposedly receiving \$250.00 per week.

30 November 1960
342, 375.

[REDACTED]

BUREAU OF IDENTIFICATION NUMBER-----[REDACTED]

F.P.C.-----[REDACTED]

OR

[REDACTED]

WEIGHT-----[REDACTED]
HEIGHT-----[REDACTED]

HAIR-----BLONDE

EYES-----BLUE

B.O.B.-----[REDACTED]

DATE OF ARREST-----7-29-58.
& PHOTO.

ALIAS-----[REDACTED]

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[Handwritten signature]

[REDACTED]

BUREAU OF IDENTIFICATION NUMBER-----[REDACTED]

F.P.C.-----[REDACTED] 0

WEIGHT-----[REDACTED]

HEIGHT-----[REDACTED]

HAIR-----MED. CHESTNUT

COMPLEXION-FAIR

EYES-----BLUE

MARKS*****NUMEROUS TATTOO'S ON BOTH ARMS.

AGE-----[REDACTED]

DATE OF THIS PHOTO-----1-18-54.

ALIAS-----[REDACTED].

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[REDACTED]

BUREAU OF IDENTIFICATION NUMBER-----[REDACTED]
OAK PARK POLICE DEPARTMENT.

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ALIAS-----[REDACTED]

AGE-----[REDACTED]

HEIGHT-----[REDACTED]

WEIGHT-----[REDACTED]

BUILD-----SMALL

HAIR-----BROWN

EYES-----BROWN


COLOR-----WHITE

COMP.-----DARK

DATE OF PHOTO-----3-25-59

F.P.C.-----[REDACTED]

92-914-5

FBI - CHICAGO
FEB 6 1961
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SAM BATTAGLIA

INFORMATION PERTAINING TO THE ABOVE MENTIONED SUBJECTS HORSE FARM.

On 25 August 1960 at 1400 hours, reporting officers received the following information through a confidential source pertaining to the above subjects horse farm.

The location of the farm is in Pingree Grove, Illinois, which is approximately 13 miles West of Elgin Illinois. The farm goes under the name of Free Meadows Stock Farm, Horse Breeders, Telephone number Sherwood-1-4455. The farm is owned by Sam Battaglia, but is listed to the [redacted]

Officers observed the following two vehicles parked inside the garage. They are listed as follows:

1574-626 1960 White Plymouth
conv/white top.

3165-350 1955 Red & White
Plymouth

LOCATION OF PROPERTY AND DESCRIPTION.

Lake Street to Route 20, which takes you to Elgin, Illinois. Stay on Route 20 approximately 13 miles West of Elgin until you come to the Out-Post Tavern which is on the left hand side of the highway. At this point route 20 makes a left turn, but you proceed straight ahead over railroad crossings and turn left on a black top road, which takes you directly to the farm.

The farm is enclosed by a large white wooden fence. There are approximately nine buildings on the property, such as a two story frame house, two two car garages, two stables, one barn, and two storage buildings. Officers also observed eight horses in the grazing area.

Officers called the above farm incognito and were informed that Sam Battaglia is in Pennsylvania and will return to the farm on 27 August 1960. It was also mentioned that Rocco (Rocco Salvatore) is the chauffeur for Battaglia and that he was up to the farm on 24 August 1960. The reason

27 August 1960

342, 375.

PAGE TWO

SUBJECT: INFORMATION PERTAINING TO SAM BATTAGLIA'S HORSE FARM.

that Battaglia is in Pennsylvania is because he is attending a baseball game, in which his son is participating (Denny League).

It has also been learned through a confidential source that Reece Salvatore drives Battaglia to the farm almost every day, early in the morning, and returns to the Casa Madrid, in Melrose Park, approximately 1500 hours and remains there for approximately 2 1/2 hours during which time Battaglia picks up the daily receipts and takes them with him, either to his home in Oak Park, or to some other place.

26 August 1960
342, 375.

92-914-6

FBI - CHICAGO	
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SAM BATTAGLIA

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INFORMATION CONCERNING LONG DISTANT TELEPHONE CALLS MADE
FROM OF APARTMENT OF [REDACTED]

TELEPHONE NUMBER OL-3-3151.

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It was learned through a confidential source that the following
[REDACTED] were made from the residence of [REDACTED]
[REDACTED] of Sam "Teets" Battaglia. [REDACTED]
[REDACTED]

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DATE

b7D

27 OCTOBER 1960

342, 375.

PAGE TWO

SUBJECT: INFORMATION PERTAINING TO [REDACTED]
[REDACTED]

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9-17-60

A TELEGRAM WAS SENT FROM OAK PARK, ILLINOIS TO CHICAGO, SIGNED
[REDACTED]

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27 OCTOBER 1960
342, 375.

92-914-7

FBI - CHICAGO FEB 6 1961
 

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REPORT

1114 NORTH WASHINGTON AVE, CHICAGO, ILL.

REPORT

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UNIT.

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ALL INFORMATION

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OBSERVATION AND INTERVIEW OF SAM "TESTS" BATTAGLIA,
ON 10 OCTOBER 1960.

On 10 October 1960 at 1255 hours, reporting officers drove in the vicinity of the Casa Madrid, located at 25th Avenue and Lake Street, Melrose Park, Illinois.

At 1300 hours, officers observed a male and blond female leave the rear exit of the building facing 25th Avenue, 1/2 block south of Lake Street. This building is located on the Casa Madrid property. This male subject was approximately 5'10"-175 pounds, grey hair. Officers thought this male subject resembled Sam "Tests" Battaglia. Both the male and female subject entered a 1960 Maroon Olds, bearing 1960 Illinois License plate number 927-138. This vehicle is registered to:

The male subject was driving the vehicle, and proceeded west on Lake Street, (Route 20). Officers pulled up next to the subjects car at a stop light at Lake Street and Mannheim Road. At this time, officers verified the driver of this vehicle to be Sam "Tests" Battaglia. At the same time, Battaglia observed officers and drove off at a high rate of speed, ranging up to 90 MPH. Officers proceeded after the subject and caught up to him in Addison, Illinois, at which time Battaglia pulled into a parking lot and made a U-turn and headed in the same direction as before. The subject pulled up next to reporting officers and started to swear and wave his arms. The female sitting next to Battaglia appeared very frightened. (This female was [redacted] pounds-long, blond hair-20 to [redacted] years old-appeared to have acne).

Officers then proceeded to Battaglia's horse farm, (FRANK MARSHALL STICK Farm, HORSE BREEDERS, LOCATED IN PINGREE, ILLINOIS). As officers drove by the farm, Sam Battaglia and the blond female were walking about the grounds. The Maroon Olds, was parked near the barn in the yard.


Officers checked the Intelligence Division Files and found the following information concerning [redacted] "A CAR WHICH IS REGISTERED IN CHICAGO, 1960 MAROON OLDS, 927-138, WAS OBSERVED PARKED IN FRONT OF THE CASA MADRID, LOCATED AT 2520 NORTH AVENUE, MELROSE PARK, ILLINOIS."

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92-714-8

FBI • CHICAGO
FEB 6 1961


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~~SAM J. BATTAGLIA~~

NONE

MALE

ITAL.

16

CLERK, TWIN FOODS

OLDS 1959 4-DOOR

MARGARET SALVATORE

1114 NORTH RIDGELAND AVE. OAK PARK

NONE

337-34-3034

5'10"

154

BROWN

3250 SOUTH MENTWORTH

CHICAGO

BLACK

2590-644

1114 NORTH RIDGELAND, O.P. HUSBAND-----ROCCO

UNK.

Hono

BROWN

UNK.

ILL. 1960

OBSERVATION OF THE ABOVE MENTIONED VEHICLE PARKED IN FRONT OF
TWIN FOODS, 3250 SOUTH MENTWORTH AVENUE.

On 8 September 1960 at 1650 hours, reporting officers observed the above mentioned vehicle parked in front of the Twin Foods. At 1705 hours officers observed a young male subject leave the Twin Foods, entered the 1959 Olds and drive away at a high rate of speed. Officers stopped the vehicle at 33rd and La Salle Street, for speeding.

During the conversation with the subject, officers learned that [redacted] of Sam "Toto" Battaglia, of 1114 North Ridgeland Avenue, Oak Park, Illinois. The subject stated that he is married since last November (1959) and that [redacted]. The subject also stated that he has been working for the Twin Foods, 3250 South Mentworth Ave, for the past two days as a file clerk.

Officers noted that the subjects operators license number (Illinois) is [redacted] born on [redacted]

The above 1959 Olds displayed a 1960 Oak Park vehicle sticker number 19980.

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12 September 1960 0930

342, 375.

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MALE AMER.

BUSINESS ACTIVITIES OF THE ABOVE SUBJECT.

It was learned by reporting officers through a confidential source, that [redacted] of the deceased Tough Tony Capezio) and [redacted] of the "KEY CLUB" located at 1741-43 Mannheim Road, Stone Park, Illinois. They [redacted] the Diamond Lounge, which is located at 1737 Mannheim Road, Stone Park, Illinois.

It was mentioned that the above locations are hang outs for known hoodlums.

For additional information concerning [redacted] see report of ESQUIRE LOUNGE, dated 28 August 1960, which was submitted by reporting officers.

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29 November 1960

342, 373.

SAC, CHICAGO (92-911

2/20/61

SA [REDACTED]

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CRIMINAL INFLUENCE IN LOCAL
593, Hotel - Motel Service
Workers, Drug Store, Sports
Events and Industrial Catering
Employees, 10 North Wells
Street, Chicago, Illinois
ANTI-RACKETEERING

[REDACTED] Intelligence Unit,
Chicago Police Department (who requested his identity
be protected) furnished the following information on
2/14/61 concerning JOHN LARDINO:

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LARDINO frequents the home of "LEETS" BATTAGLIA.
He visits with [REDACTED] "TONY" CAPEZIO) and
and [REDACTED]. Also he visits at the home
of [REDACTED] (ph) and the home of DE STEFANO. Also
LARDINO hangs around with ELMER CANTE State Senator
from Elmwood Park, Illinois.

LARDINO's patern is to take his daughter to
and from St. Giles School in Oak Park, Illinois, after
which LARDINO frequently goes to Horvath's Restaurant
at Cortland and Ireland Streets where he plays cards in
the afternoon. LARDINO then may visit the Division
Lounge, 1500 West Division Street, Melrose Park, Illinois.
LARDINO will return home around 4:30 in the afternoon.
He frequently sees [REDACTED] and the two of them
sometimes drink together in the tavern underneath the
union headquarters at 10 North Wells Street. [REDACTED]
owns a Cadillac and an Oldsmobile.

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LARDINO supposedly owns three to five dump
trucks. 3 of these trucks are registered at the
business of [REDACTED] address [REDACTED]
[REDACTED] and at least 2 of these trucks indicate
J and L Cartage.

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- 3 - Chicago
1 - 92 - (JOHN LARDINO, C#1)
1 - 92 - (BATTAGLIA, C#1)

CLT:pmn
(3)

92-911-9
92-620-9

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1961	
FBI - CHICAGO	
C-1	

Sam Battaglia

CG 92-911

One of the trucks was located recently on the premises of MBA Construction Company, 654 South Harlem Avenue, Forest Park, Illinois. This company is engaged in Railroad Construction Work and was started in 1954. No further information is available concerning this.

Office Memorandum : UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-914*)

DATE: February 9, 1961

FROM :

SUBJECT: SAM/BATTAGLIA, aka
"TEETS" /BATTAGLIA,
SAMUEL/(TEETZ)/BATTAGLIA
ANTI- RACKETEERING

ATTENTION: SA [REDACTED]

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This memorandum contains all identical and questionable criminal references pertaining to the above subject. There were no security references.

Chicago File No. 92-620* is the subject file of SAM ENGLISH, ROSS PRIO, SAM BATTAGLIA, and GUS ALEX, Missing Witnesses Senate Select Committee on Improper Activities in the Labor and Management Field.

Chicago File 87-15401* is not identical with the subject of this memorandum.

I GENERAL CRIMINAL ACTIVITIES

PCI [REDACTED]

92-345-65b6
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On May 9, 1958 PCI [REDACTED] advised SA [REDACTED] he had seen SAM BATTAGLIA at a small tavern at the SW corner of 23rd and Cicero and expressed interest in working in a book. He said BATTAGLIA told him to go to work in a book located on North Avenue and Cicero next to the old Jockey Club. He advised that he had started out to locate WILLIE "POTATOES" DADDANO, who is over BATTAGLIA to ask for this job. He said that WILLIE "POTATOES" can frequently be found at Queenies on Roosevelt and Cicero and when he learned he wasn't there he was told to go to 23rd and Cicero. *OK* *acm*

Interview76-587-904

ASAC A. H. BELMONT by memo to Assistant

vm

92-914-10

FBI - CHICAGO
FEB 14 1961
14

CG 92-914*

76-587-904 cont'd.

Director E. J. CONNELLEY dated 12-28-42 at Chicago, Illinois regarding [redacted] was, etal Fugitive" reflects that on the night of 12-23-42, Mr. and Mrs. BATTAGLIA were interviewed and a sketch obtained from them of the apartments on the third floor of the Norwood Apartments. At this time Mr. BATTAGLIA advised that he had seen subject [redacted] as identified through his photograph upon several occasions coming from the entrance at 1248 Leland and on occasion between the second and third floors on the stairs in that building.

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(It cannot be determined by the writer if the above information is identical with the subject of this case.)

76-587-866

ASAC A. H. BELMONT by memo to Assistant Director E. J. CONNELLEY, dated 1-1-43 regarding [redacted] was, Fug., etal Escape from Stateville Penitentiary, Joliet, Illinois, October 9, 1942" reflects that in accordance with the Director's instructions, BELMONT personally went to the residences of [redacted] and Mr. BATTAGLIA of 4700 Magnolia, to thank them for their assistance in this case and to express the Director's appreciation. Each of the men were given \$250.00 as an expression of appreciation for their services. Mr. BATTAGLIA was also advised that any damage to the building in which he was janitor at 1248 West Leland as a result of the raid by this Bureau in apprehending [redacted] should be immediately repaired and billed to this office.

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(Writer is unable to determine whether above is identical with the subject of this case.)

"The Chicago Morning Mail"
March 30, 1946

62-3679-328 p 164

"The Chicago Morning Mail" issue of March 30, 1946, contained an article on the front page

CG 92-914*

captioned "First Time In History Police Unite to Aid Mayor's Call to Clean Up Last Of Hoodlums." The article was over the signature of TOM FOURKE.

The article reflects the Lt. WILLIAM BALSWICK of the Detective Bureau, Chicago Police Department, had completed a list of all Chicago loop and outlying news services and gambling bootleggers. The article indicated that all Police Captains in the Chicago area had joined to "close and keep the town closed". The article also lists under the Caption "Police Reveal Official List of Handbooks Found 'Stealing' Sports News in Violation of Local, State, and Federal News" the name of one BATTAGLIA, 512 Diversey.

(It cannot be determined by the writer if the above information is identical with the subject of this case.)

Federal Narcotics Bureau
Washington, D. C.

62-4844-200 p 10, 14, 15

Re Report made at Chicago April 10,
1959 by SA [redacted] re "Mafia" - Information
Concerning.

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p 10) According to the records of Federal Narcotics Bureau, Washington, D. C., listed are suspected Mafia adherents in the Chicago, Illinois area as of 1950. Listed is the name of SAMUEL BATTAGLIA.

p 14 and 15)

Background Summaries of Above Suspected Mafia
Adherents

VLS
SAMUEL BATTAGLIA - resides at 1114 North Ridgeland, Oak Park, Illinois, and is regarded as an enforcer for the Chicago Crime Syndicate. He is a partner of MARSHALL CALFANO, a Chicago top hoodlum, and ROCCO DE GRAZIA in all illicit activity in Melrose Park, and is a Lieutenant of SAMUEL GIANCANA, also

OK from [unclear]

CG 92-914*

62-4844-200 p 14, 15 cont'd.

a Chicago top hoodlum in the western suburbs. BATTAGLIA has an interest with DE GRAZIA in the Casa Madrid, a large gambling house located in Melrose Park, Illinois, which is now in operation.

[redacted] PCI

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15-0-1870.

Re Memo to SAC from SA [redacted]
[redacted] re [redacted] PCI" dated April 27, 1954.

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The informant was interviewed by SA [redacted] and the writer at Illinois State Penitentiary, Joliet, Illinois, when the informant made his desire known he wished to see the writer.

The informant reports he learned from inmate [redacted] (phonetic) the following individuals are dealing in stolen merchandise--MARSHALL CAIFANO, SAM BATTAGLIA, [redacted] (first name unknown) [redacted] (true name unknown.) The informant reports that according to [redacted] these individuals meet in basement room of the Copa, located on Rush Street, Chicago, Illinois, and made available to them through Milwaukee Phil, manager of the Copa, and also meet in a Spaghetti Palace located on a corner on Lake Street near 24th Avenue, Melrose Park, Illinois. The informant continued that according to [redacted] these individuals have a "drop" where quantities of stolen clothing are maintained. This drop is supposedly located in a warehouse belonging to or rented by a legitimate business concern. The individual running this business concern is a brother of [redacted], located at Polk and Aberdeen. The informant knows [redacted] as [redacted] (phonetic) [redacted] and believes the brother referred to has the first name [redacted]

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The informant advises he knows from previous experience SAM BATTAGLIA, at that time in partnership with [redacted], maintained a drop in Melrose Park located within the area of two blocks north and two blocks east of the Casa Madrid, which is located at 25th Avenue and Lake Street. This drop is described

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CG 92-914*

15-0-1870 cont'd.

as a frame two car garage with entrance from an alley.

The informant also advised he knows from past experience that [redacted], who operated a jewelry store on the west side of Halsted, south of Maxwell Street, had handled stolen clothing obtained from SAM BATTAGLIA. The informant further identified [redacted] as the Market Master at the Maxwell Street Market.

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Chicago Tribune,
3 Star Final Edition
March 15, 1955, p 2 col. 4

94-519-325 p 1

Chicago Tribune, 3 Star Final Edition, March 15, 1955, page 2, col. 4 reflects article, "PRIO Reputed Top Syndicate Gambling Boss" 'Background of other Hoodlums Told', by SANDY SMITH.

ROSS PRIO, 6116 Forest Glen Ave., a short stocky man with a retiring manner, who was reported among those mentioned at the city council crime investigation committee executive session Friday by DOWNEY RICE, former chief investigator, is reputed to be general boss of syndicate gambling operations in Chicago, except for the policy racket.

SAM (TEETS) BATTAGLIA, a former leader of the west side 42 gang, is gambling boss in the Warren Ave. and Austin Ave. districts, where he took over about two years ago. Before that, he was known as the Syndicate's executioner.

[redacted] PCI

94-519-894

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Re Memo to SAC from SA [redacted]
[redacted] - 12-20-57.

Informant advised that the leading man in the Melrose Park area in regard to horse-racing, dice, and card games would be ROCCO DE GRAZIA, Milwaukee

CG 92-914*

94-519-894 cont'd.

(PHIL ALDERISIA) and SAM BATTAGLIA.

Informant advised that the horse parlor, as described in previous memorandum, is still in operation run by the above individuals. However, gambling activity in the Melrose Park area is wide open and the Casa Madrid is also again operating on a large scale under the direct supervision of the above individuals.

SANDY SMITH

92-349-50 p 20

Re report made at Chicago June 1, 1958 by SA [redacted] re subject, "SAMUEL M. GIANCANA" - Anti-Racketeering.

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SAM BATTAGLIA, wa,
"Tietz"

Spec. del. on 10/1/58
A 1958 Oldsmobile convertible bearing 1958 Illinois license 11199975 had been observed at the GIANCANA residence on two occasions in March and April, 1958. This car is registered to M. SALVATORE, 1114 North Ridgeland, Oak Park, Illinois. It has been determined through investigation that 1114 North Ridgeland is the residence of SAM BATTAGLIA and his wife ANGELA.

Tietz
[redacted] Chicago Tribune, advised on March 17, 1958, that BATTAGLIA had been intimately acquainted with PAUL "The Waiter" RICCA as an "Enforcer" for the Syndicate. He is a former member of the old "42" gang and was a friend of ANTHONY PAPE who was assassinated in gangland fashion while under indictment on a narcotics charge. In 1945, BATTAGLIA was investigated for the murder of ALEX CHASE, a Hammond, Indiana hoodlum.

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OK

Back

92-466-80 p 17

Re Memo to SAC from SA [redacted]
[redacted] dated 3-20-58 re "Top Hoodlum Program".

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CG 92-914*

94-519-80 p 17 cont'd.

On March 17, 1958, [redacted] Chicago Tribune, furnished information which allegedly is a part of the Chicago Federal Narcotic Bureau's recent report on top Chicago hoodlums, and which would not be available to this Bureau through normal channels. [redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this material the source should be concealed by a T symbol.

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Index - SAM BATTAGLIA - page 14

SAM BATTAGLIO has a record with this office having been arrested with VINCENT MANGANO of Brooklyn, New York in Cleveland in 1928. He has been intimately acquainted with PAUL RICCA as an "enforcer". He is a former member of the old "42" gang and was a friend of ANTHONY PAPEZ, III, 8117, assassinated in gangland fashion while under indictment for the same of narcotics.

BATTAGLIO was investigation for the murder of ALEX CHASE, Hammond, Indiana Hoodlum, in 1945.

BATTAGLIO was also investigated regarding the murder of CARL CARMUSA re Se - 202.

p 17) JOE BATTAGLIA, brother of SAM BATTAGLIA, is an associate of PAUL RICCA, TONY ACCARDO, and others.

92-344-82 p 15

Re Report made at Chicago June 4, 1958 by SA JOHN W. ROBERTS, JP. re "ANTHONY JOSEPH ACCARDO," Anti-Racketeering.

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[redacted] Chicago Tribune [redacted] by request advised on March 17, 1958, that SAM BATTAGLIA was arrested with VINCENT MANGANO of Brooklyn, New York in Cleveland, Ohio in 1928. He has been intimately acquainted with PAUL RICCA as an "enforcer". He is a former member of the old "42" gang and was a friend of ANTHONY PAPEZ who was assassinated in gangland fashion while under

CG 92-914*

92-344-82 p 15 cont'd.

indictment on a narcotics charge. In 1945 BATTAGLIA was investigation for the murder of ALEX CHASE, a Hammond, Indiana hoodlum.

SAM BATTAGLIA is the brother of JOE BATTAGLIA.

b7D

92-466-79 p 3

Re Memo to SAC, Chicago from SA ROBERT E. BAKER dated April 15, 1958 re "CG 6215-C".

SA [redacted] on March 31, 1958 advised concerning his knowledge of the "Syndicate" or "outfit" in the Chicago area.

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Informant stated that a man named "TEETS" (SAM BATTAGLIA) is the syndicate representative in the far west side, and that WILLIE "POTATOES" DEDANNO has the unincorporated area within Cook County.

Re Memo to SAC, Chicago from SA [redacted] dated April 15, 1958 re [redacted]

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(Same information as contained in 92-466-79 p 3 listed above.)

92-345-70

This reference is a Correlation Memo dated May 23, 1958 made by SA [redacted]

92-620-94

Re Mail cover:

Letter addressed to Mr. SAM BATTAGLIA, 1114 N. Ridgeland, Oak Park, Illinois, postmarked at Chicago, 7-7-58, 5:00 P.M., from Belmont National Bank of Chicago, Belmont and Clark, Chicago 14, Ill.

CG 92-914*

92-620-94

Re Mail cover, letter addressed to SAM BATTAGLIA, 1114 N. Ridgeland, Oak Park, Illinois, from Belmont National Bank of Chicago, Belmont and Clark, Chicago 14, Illinois, postmarked at Chicago, Illinois, 7-7-58, 8:00 P.M.

92-620-92

Re Mail Cover, letter addressed to SAM BATTAGLIA, 1114 N. Ridgeland, Oak Park, Illinois, from Ragendorf Bros, 3503 S. Wentworth Ave., Chicago, Illinois, postmarked at Chicago, Illinois, 7-5-58, 10:30 P.M. Also letter addressed to SAM BATTAGLIA, 1114 N. Ridgeland, Oak Park, Illinois, from [redacted]

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[redacted] from Elgin, Illinois postmark, 7-5-58, 1:30 P.M. Also letter addressed to Mr. and Mrs. BATTAGLIA, 1114 N. Ridgeland, Oak Park, Illinois, from Civil Information Research Lab., Division of Documents and Records, 670 N. Michigan Avenue, Chicago 11, Illinois, postmarked at Oak Park, Illinois, 7-5-58, 8:00 A.M.

92-620-19

Re Memo to SAC from SA [redacted]

[redacted] dated June 13, 1958 re [redacted]

[redacted] advised he was in contact with [redacted] for the Charles Abbate Company, #4 or #2 South Water Market, on May 26 and June 9, 1958. [redacted] is [redacted] the money-lending business for [redacted] and PHILIP "Milwaukee Phil" ALDERISIO. [redacted] advised that he had been in contact with SAM BATTAGLIA on Sunday, May 25 and June 8, 1958. On both occasions, [redacted] met BATTAGLIA at the North Avenue Bath House, located at North Avenue and Damen Avenue in Chicago,

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[redacted] gave the impression he is very close to BATTAGLIA and that the Sunday meetings are fairly regular occurrence. [redacted] advised BATTAGLIA participated in a card game held at the Bath House and then went out drinking with [redacted]. Informant advised that from the conversation, [redacted] is very close to BATTAGLIA. Informant advised BATTAGLIA arrived at the Bath House between 10 a.m. and noon on both the above occasions.

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CG 92-914*

[redacted] PCI

94-519-1029 p 1

Re Memo to SAC from SA [redacted]
[redacted] dated June 13, 1958 re [redacted] -PCI.

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[redacted] stated he will endeavor to obtain information about the operations at the Casa Madrid and SAM BATTAGLIA. He stated he was in the Casa Madrid several years ago but he could not recall any specific details about the gambling operations.

[redacted] was contacted on June 11, 1958.

92-373-133 p 3

Re Memo to SAC from SA [redacted]
[redacted] dated October 16, 1958 re [redacted]

The CI stated on September 24, 1958, that recently during [redacted] at the Santa Fe Bar Located at Polk and Dearborn Streets, Chicago. [redacted]

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[redacted] contacted SAM BATTAGLIA through an intermediary and BATTAGLIA sent an individual named [redacted]. [redacted] said he would have to get both sides of the story in regards to the gambling debt and would have an ruling in a day or two.

[redacted] contact with SAM BATTAGLIA. [redacted]

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CG 92-914*

92-373-133 p 3 cont'd.

On the evening of September 21,

1958, [redacted]

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[redacted] the representative of SAM BATTAGLIA, was described as white, male, Italian, 55, light complected, average height, and "skinny".

It was decided at the meeting that

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He advised that in spite of SAM BATTAGLIA, [redacted] and [redacted] siding with him, GUS ALEX's weight thrown to [redacted] side of the issue was sufficient to settle the dispute in [redacted] favor with no objection from any of the other participants in the conversation.

92-466-217

Re Memo to SAC from SA [redacted]
[redacted] dated April 14, 1959 re [redacted]

On March 20, 1959, [redacted] advised SA [redacted] that a shower had been held for A. GIANCAV at the Drake Hotel. He stated that "some of the Glimco women" were present. Another guest, who he believed to be a [redacted] SAM BATTAGLIA's requested reservations for a hundred guests at a wedding reception to be held in March of 1960. She was quoted a price of \$20.00 per plate and stated it would be agreeable. She was later advised that no room was available.

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CG 92-914*

92-466-217 cont'd.

CI states he has learned the reception will now be held at the La Salle Hotel.

(Writer is unable to determine whether above is identical with the subject of this case.)

[REDACTED]

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92-466-215

Re Memo to SAC from SA ELLIOTT M. ANDERSON dated April 14, 1959 re "SAM PATTAGLIA" - Top Hoodlum Program.

On April 13, 1959, in connection with another investigation, inquiry was made at 5301 West Montrose, Chicago. This address is apparently a three-flat residence.

Attached to the hallway mail box, apparently for return to the post man was observed a letter addressed to SAM PATTAGLIA, 5301 West Montrose, Chicago, Illinois. The return address was the National Security Bank of Chicago, 1030 West Chicago, and was postmarked 5:20 P.M., 4-10-59. The contents appeared to be official bank business, such as a bill or statement.

[REDACTED] of the individual the writer was seeking to interview advised no such person has resided at this address, although an Italian family moved out of the building about one year ago. He recalled that at least on other occasion, mail for a SAM PATTAGLIA has come to this address, but he was not aware of the ultimate disposition of this mail.

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This is furnished for information and any appropriate action.

(Writer is unable to determine whether above is identical with the subject of this case.)

92-914*

[REDACTED]
92-344-328 p 2

Re Memo to SAC, Chicago from SA [REDACTED]
[REDACTED] dated May 20, 1959 re "ANTHONY JOSEPH
ACCARDO, aka" - Anti-Racketeering.

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[REDACTED]
92-344-256 p 7

Re Report made at Chicago June 24, 1959
by SA [REDACTED] re subject, "ANTHONY
JOSEPH ACCARDO" - Anti-Racketeering.

(Same information as contained in
92-344-328 p 2 listed above.)

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[REDACTED] on May 11, 1959 furnished
SA [REDACTED] information that he had observed
two individuals in conversation with ANTHONY ACCARDO at
Accardo's residence on May 4, 1959. He stated that one

CG 92-914*

92-344-256 p. 7 cont'd.

of these persons closely resembled SAM BATTAGLIA, although he was not sure of this individual's identity, having only seen BATTAGLIA on television and in the newspapers.

92-344-236

(Same as 92-344-256 p 7 listed above.)

[REDACTED]

92-349-138 p. 10

b6 per FBI
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Re report made at Chicago, Illinois, June 30, 1959 by SA [REDACTED] re subject, "SAMUEL M. GIANCANA, aka -Anti-Racketeering.

[REDACTED] United States Customs Agent, United States Customs Service, 610 South Canal, Chicago, Illinois, advised SA HILL on June 15, 1959, that SAM GIANCANA had arrived at Midway Airport, American Airlines Flight 692, from Mexico City DF early morning, June 15, 1959. GIANCANA was searched by Customs personnel at Chicago's Midway Airport upon arrival and no contraband was found. However, GIANCANA had in his possession a number of items. Mr. BRUNER temporarily confiscated an address book and numerous pieces of paper and notes from GIANCANA, which are set forth in this memorandum. There were also various business cards and notes in GIANCANA's possession.

One piece of paper listed number of names including name of "SAM BATTAGLIA".

Above is believed to be:

SAM BATTAGLIA, syndicate representative for the West Side.

CG 92-914*

[redacted]

92-349-145 p 3

Re Memo to SAC, Chicago from SA [redacted]
[redacted] dated July 29, 1959 re "SAMULL GIANCANA" -
Anti-Racketeering.

[redacted] Chicago Tribune [redacted]
advised the writer on July 21, 1959, that he had recently
been talking with a reporter friend of his who had
confided in [redacted] that he is a friend of a Chicago
hoodlum, unnamed and unknown to [redacted]. This individual
had been visiting with the friend over the week-end
and had confided to the [redacted] a number of facts
which he related.

[redacted] said that he then had a
conversation with JOE BULGER in the latter's office
at 188 West Randolph Street on July 21, 1959. [redacted]
says he has talked to BULGER in the past, and knows
him, but BULGER has never confided in him. On July
21, 1959, however, BULGER closed the door to his office
and told [redacted] the following facts:

The "young Turks" are taking over the
Chicago Syndicate. These men are WILLIAM DADDANO,
MARSHALL CAIFANO, PHIL ALDERISO, JACK CERONE, SAM
BATTAGLIA, CEFIE FRAPOTTA, and JOE GAGLIANA. According
to BULGER, GIANCANA is unable to control these individuals,
described as wild and unreasoning. GIANCANA, ACCARDO,
and the older members of the Syndicate are therefore
out of the picture. According to BULGER, they have
succumbed to pressure both from the Government and
from within.

Chicago Tribune,
7-22-59 p 1

92-349-142

Chicago Tribune, page 1, 7-22-59, reflects

CG 92-914*

92-349-142 cont'd.

article, "Young Bloods Moving in on Crime Syndicate".

SAM (MOONEY) GIANCANA, for the last 18 months the strong man of the Chicago Crime Syndicate, is on his way out.

WILLIE (Potatoes) DADDANO, who has a fearsome reputation as a torturer, is the heir apparent to succeed GIANCANA as the actual operating director of the Syndicate.

This was apparent Tuesday night when the "young bloods" of the syndicate held another of their frequent meetings in the Armory lounge at 7427 Roosevelt Rd., Forest Park.

GIANCANA was there along with PHIL ALDERISIO and his partner ALBERT (ORRIS) FRABOTTA, both gunmen and muscle-men, and FIORE (FIFI) RUCCIERI, a gambler and hoodlum.

But the snap and precision given to other such meetings in recent weeks by the attendance of WILLIE POTATOES was absent, as was WILLIE himself.

Also missing were two other reported members of the clique: SAM (TELTZ) FATTAGLIA, who reportedly plans executions for the Syndicate, and JOE CAGLIANO, hoodlum and racketeer who turned up on the payroll of JOSEPH BEUGE, Melrose Park Beer distributor who was wounded critically Sunday by two gunmen.

Investigators believe that WILLIE POTATOES was tapped as the new chief of the Syndicate's "young bloods" because he is the only hoodlum strong enough to keep them under control.

[REDACTED] FA

92-735-21

Re Memo to SAC from SAA [REDACTED]
[REDACTED] dated July 31, 1959 re "JOSEPH PAUL GLI'CO, aka"-
Anti-Racketeering.

92-914*

92-735-21 cont'd.

The following investigation was conducted on July 31, 1959 by SAA's [redacted]
[redacted]

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[redacted] NA, Oak Park Police Dept., advised that JOSEPH GLIMCO is known to him and has been arrested by that department in the past.

Concerning GLIMCO's activities, [redacted] aka [redacted] Phone number Euclid 3-5554 (unpublished) is a friend of GLIMCO's who he visits. GLIMCO has lunch about three or 4 times a week at a hamburger place owned by [redacted]

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GLIMCO visits SAM BATTAGLIA, (ph), 1114 North Ridgeland, Oak Park, who is a well known hoodlum.

The addresses listed below were spot checked on the times indicated and no automobiles were parked in the driveways or in front of the homes:

[redacted] 2:25 P.M.
1114 N. Ridgeland Ave., Oak Park 2:50 P.M.

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92-735-22 p 4

Re report made at Chicago August 12, 1959 by SA [redacted] re "JOSEPH PAUL GLIMCO" - Anti-Racketeering.

Associates

On July 31, 1959, [redacted] (NA), Oak Park Police Dept., advised SA'S [redacted] and [redacted] that JOSEPH GLIMCO is known to him.

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(Same information as contained in 92-735-21 listed above).

SAM BATTAGLIA is said to be a former executive for the syndicate in Chicago. In September, 1958, he was found to be in charge of gambling operations for the syndicate on the far West Side of Chicago and Melrose Park, Illinois, a western suburb of Chicago.

92-914*

92-349-160 p 8

Re Memo to Director from SAC, Houston
dated 8-31-59 re "General Investigative Intelligence" -
[redacted] - Informant.

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On 8-5-59, [redacted] Special Assistant to the Attorney General, assigned at Chicago, Illinois, was present in Houston for the purpose of developing information through [redacted] pertaining to the organized crime situation at Chicago.

It is to be noted that interviews of [redacted] were conducted jointly by Assistant U. S. Attorney [redacted] and SA [redacted] and that [redacted] in connection with his ITSMV indictment at Houston, had originally contacted [redacted] when he decided to furnish a statement in that case. [redacted] signed a lengthy statement in that case on 7-18-59, and in interviews since that time a cooperative attitude has been developed on the part of [redacted]. [redacted] eventually agreed to furnish general criminal information to Assistant U. S. Attorney [redacted] and SA [redacted] with the understanding that it would be maintained confidentially.

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[redacted] stated that SAM GIANCANA has a [redacted] the Dream Lounge at 16th or 17th Street and Cicero in Cicero, Illinois. This [redacted] may be named [redacted]

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[redacted] stated that GIANCANA is reportedly supplanting TONY ACCARDO, described by [redacted] as one of the rulers of organized crime in Chicago. He stated that ACCARDO is apparently relinquishing some of the controls he previously exercised and GIANCANA, together with SAM "TETS" BATTAGLIA, were assuming some of ACCARDO's power.

92-737-13 p 8, 9

(Same information as contained in 92-349-160
p 8.)

CG 92-914*

Chicago Daily Tribune

92-344-279

Chicago Daily Tribune, Part I, page 5,
col. 1-8-10-59 reflects article, 'WILLIE POTATOES'
Rising Star of Mob 'Forces Way to Top of Syndicate'.

A slim ex-convict with the odd nickname
of WILLIE POTATOES has forced his way to the top of
the Chicago underworld.

GIANCANA "The Man"

No position is defined clearly in the
shadowy heirarchy of the crime syndicate. But in recent
years, investigators believe, the title of The Man was
held in succession by LOUIS CAMPAGNE, PAUL RICCA,
and lately by GIANCANA.

At the same time, the position of
The Boss reportedly passed from ANTHONY CAPEZIO,
to Accardo, and then to GIANCANA, the only hoodlum
in the last decade to hold both jobs at once.

The backing of LADDANO, now considered
the heir apparent to at least one of the two gangland
posts, comes from a savage band of "young bloods" in
the crime syndicate who reportedly have rebelled against
the leadership of GIANCANA.

Name "Young Bloods"

They are SAM (TEETZ) BATTAGLIA, a
reputed executioner, MARSHALL CAIFANO, a triggerman and
collector of gambling revenue on the North Side;
FIORE (Fifi) BUCCIERI, a Cook County gambler, and
CHARLES (CHUCK) ENGLISH, a West Side gaming czar and
juke box racket boss.



94-519-1539 p 3

Re Memo to Director, FBI from SAC,

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CG 92-914*

94-519-1539 p 3 cont'd.

Houston dated September 14, 1959 re "General Criminal Intelligence" - [] - Informant.

This letter sets forth pertinent excerpts from transcript of interviews of [] conducted by AUSA [] and SA [] at Houston, Texas on July 29, 30, and 31, 1959.

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[] stated he believes SAM "MCONEY" GIANCANA and "LEETS" PATTAGLIA are probably on the top level of the criminal organization in Chicago and may have taken over the position from TONY ACCARDO.

94-519-1539 p 26

Re Memo to Director, FBI from SAC, Houston dated September 14, 1959 re "General Criminal Intelligence" - [] - Informant.

[] stated that [], the [] is well connected in the upper level of the Chicago Syndicate. He stated that [] has financial interest in the Twin Shortening business on the South Side of Chicago and therefore has direct connection with []. He stated he is also connected with MARSHALL CAIFANO who in turn is connected "directly out west" that is with the echelon which includes TONY ACCARDO, "LEETS" PATTAGLIA, and SAM "MCONEY" GIANCANA.

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Chicago Daily Tribune

92-466-319 p 2

Chicago Daily Tribune, 3 Star Sports Final Edition, October 25, 1959, page 14, col. 1 - Magazine Section - reflects pictures entitled, "Gang Operation". Pictured are:

CHUCK ENGLISH
MARSHALL CAIFANO
SAM PATTAGLIA - controls gambling on West Side, is believed to be architect for the outfit's violence,

CG 92-914*

92-464-319 p 2 cont'd.

"Its Empire Grows Steadily as Yesterday's Punks Surge to the Top and Push Out the Old Leaders", by WILLIAM LEONARD and SANDY SMITH.

SAM (TEETZ) BATTAGLIA, 50, another Oak Parker who hailed from Cabrini Street on the near west side, is a former leader of the "42" gang in that territory. He is one of the most sinister of the insurgents, and is believed to plot all of the violence for the outfit. He, too, is anxious for the fuller, richer life, although he does well in his past as a controller of gambling on the West Side, and has a stable of racing horses near Hampshire, Illinois, 60 miles west of Chicago.

DADDANO, BATTAGLIS, and English are the hot bloods who, some of the older heads believe, could trigger a new gang war.

Chicago Sun-Times

A)92-728-108

Chicago Sun-Times, 5 Star Final Turf Edition, November 16, 1959, page 1, col. 1 reflects article, "Firm in Bail Quiz Lends Hoffa's New Bond Plum".

A Chicago bail bondsman is busy sewing up a major share of the lucrative bonding business with the teamsters' union as a result of the new labor law, it was learned Sunday.

IRWIN S. WEINER, general agent in Chicago for the Summit Fidelity and Surety Co. of Akron, Ohio, told the Sun-Times that his firm already had written bonds for "about half" of the 900 teamster locals throughout the country, and expected to get more.

WEINER, a kingpin in the bail bond business here, reputedly has a financial interest in these hoodlum-controlled food processing firms doing an active business

CG 92-914*

A)92-728-108 cont'd.

among Near North Side and Cicero restaurants. These are the P & S Ly-Products Co., Twin Food Products Co. and the Twin Distributing Co, Inc., all at 3250-S. Wentworth.

Sharing a similar interest in the firms reportedly are LEO RUGENDORF, a former bondsman and one-time meat cutter who was freed here on a charge of murdering another meat cutter in 1947, and ALBERT FRICOTTO, a Chicago hoodlum.

Another who has a stake in the firms is said to be PHILIP L. ALDERISIO, also a known hoodlum.

Two other crime syndicate gangsters, SAM BATTAGLIA and MARSHALL CALFANO, are employed as "salesmen" for the companies, police said.

92-728-161 p 3

(Same information as contained in A)92-728-108 listed above.)

92-344-424 p 3

Re Memo to SAC from SA [redacted] dated 12-15-59 re subject, "ANTHONY JOSEPH ACCARDO, aka"

On December 8, 1959, SA [redacted] contacted [redacted] United States Customs Agent (protect identity), at [redacted] regarding information he had received from United States Customs, New York, about CLAUDE ACCARDO and [redacted]

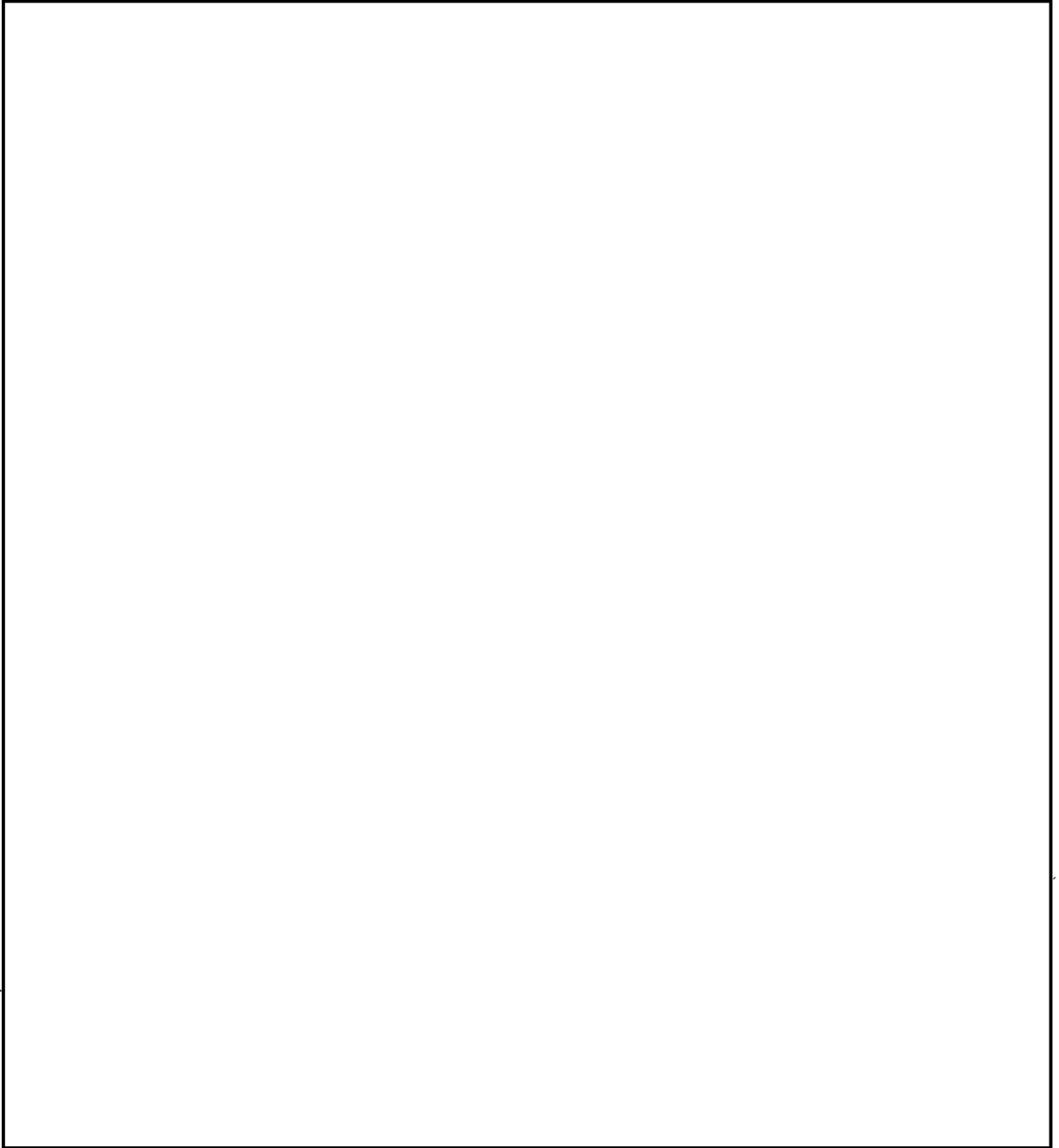
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[redacted] made available a small gold colored metal case for maintaining addresses. This case was approximately 3 inches x 3/4 inches and had cards which folded into it. One of the addresses was:

BATTAGLIA (SAM)
1114 Ridgeland
SILVATORE (true name)

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CG 02-91h*



Chicago Daily Tribune

92-344-449

Chicago Daily Tribune, Three Star Sports

CG 92-914*

92-344-449 cont'd.

Final Edition, January 8, 1960, page 9, col. 5, Part IV reflects article, "Gang Gathers In Oak Park? No! Hen Party".

Police cruising around Oak Park Thursday noticed a number of autos parked near the residence of SAM BATTAGLIE, 50, a gangland figure who lives at 1114 N. Ridgeland Ave. in the suburb.

Lt. LEWIS CASE of Oak Park Police, along with policemen from his own department and from Chicago, knocked on the door and asked for SAM. Women inside told the policemen politely that SAM wasn't home.

Presently the women, who apparently were engaged in a neighborly gathering, departed, one by one. One of the women departed in an auto carrying a license number registered in the name of CLARICE C. ACCARDO, 915 Franklin Ave., River Forest. CLARICE ACCARDO is the wife of ANTHONY ACCARDO, notorious gangland chieftain.

Chicago Daily News

62-3519-1578

Chicago Daily News, Red Streak Edition, 2-10-60, page 4, col. 4 reflects article, "Gaming? Sain, Can't Find it 'Denies County is 'Wide Open'".

Sheriff FRANK SAIN said Wednesday that his police found no gambling in 13 suburban spots where his Chicago Crime Commission investigators found it.

SAIN denied flatly that gambling and vice operations were running unmolested in the suburban areas he is responsible for policing.

He was told that two Daily News reporters found a handbook operating full tilt in Melrose Park's

CG 92-914*

62-3519-1578 cont'd.

notorious Casa Madrid, 171 W. 25th Ave., within an hour after Newey made his charge Tuesday.

They also found a poker table going there.

SAIN pondered this silently for 30 seconds. Then he inquired:

"Is this a sneak joint?"

"No sir," the reporter answered. "It's one of the biggest places in Cook County. I'm sure you've heard of it."

"Well," Sain said slowly, "I'll have to check that."

Casa Madrid is reportedly operated by hoodlum SAM "TETS" PATTAGLIA.

He is said to have taken it over from ROCCO DE GRAZIO, Capone -era gangster.

Chicago's American

93-931-26

Chicago's American, 6-8-60, p 15, col. 1-3 reflects article, "Meyer Ditleve, Big Horse Meat Racketeer, Dies", by MERVIN FLOOF.

One of the city's most notorious horse meat racketeers - MEYER DITLEVE - is dead.

Last fall when he was questioned by a federal grand jury, he identified himself as a salesman for Twin Food Products Co., 3250 Wentworth Avenue.

Twin Foods, which manufactures beef fat shortening was under governmental scrutiny. The president was IRWIN S. WEINER, bondsman. The secretary was LEO RUGENBERG, who has a long arrest record. He has been tried for murder at least once. Both WEINER and RUGENBERG also were summoned by the jury.

CG 92-914*

93-931-26 cont'd.

MARSHALL CALPANO, a kingpin in the crime syndicate, and SAM PATRIGLIA, another gangster, have identified themselves at various times as salesmen for the company. To have a number of hoodlums when arrested.

[REDACTED]
87-2406-994 p 4

Re Memo to SAC, Chicago from SA [REDACTED]
[REDACTED] dated August 5, 1960 re [REDACTED]
[REDACTED]"

The informant advised that the Twin Foods Products Company, a food manufacturing company, located on Wentworth Street, is actually a blind for a syndicate operated money lending institution. [REDACTED] "Milwaukee Phil" ALDERISIO, and SAM PATRIGLIA are generally at the Twin Foods and gives most people the impression that they run it, however, it is [REDACTED] who actually controls the entire organization for the syndicate.

b6
b7C

Chicago-American

92-736-Sub A 265 p 2

The Chicago -American, Diamond Final Edition, November 16, 1960, page 1, col. 3 reflects article, "ACCARDO Fals Set for Grab". by Le Roy Mc Hugh and Ernest Tucker.

Will TONY ACCARDO be able to run the crime syndicate from behind bars? The answer to that hangs on the answers to two other questions: "How long will ACCARDO's sentence be--and how long will "the boys" wait?"

Capt. JOHN MOSS of the Intelligence Unit of the Bureau of Inspectional Services said that if and

CG 92-914*

92-736-Sub A 265 p 2 cont'd.

when ACCARDO is sent on an enforced leave of absence, SAM (MOONEY) GIANCANA will take over as interim boss. Helping GIANCANA in his regency would be such well-known hoodlums as SAM (TEETS) BATTAGLIA, FIORE MCGILFI, and CHARLIE ENGLISH.

Supt. JOSEPH J. MORRIS said that there are others who would share control with GIANCANA. Among them are Accardo's pal and former chauffeur, JACK CITONE of 2000 N. 77th Ave., Elmwood Park, and WILBIE (POTATOES) DADDANO, of 8109 W. 26th St., North Riverside.

Chicago American

92-565-48

Chicago American, 11-16-60 reflects article, "ACCARDO Pals Set for Grab! by ERNEST TUCKER and LE ROY M3 HUGH.

(Same information as contained in 92-736-Sub A 265 p 2 listed above.)

Not Identical with Subject:

87-15401*

Incorrect References:

62-4844-1a 19 p 4
62-1690-62

92-373-127 p 13

Re report made at Chicago 9-26-58 by SA [redacted] re subject, "GUS ALEX" - Anti-Racketeering.

b6
b7C

SAM BATTAGLIA

It is noted that BATTAGLIA was located for

CG 92-914*

92-373127 p. 13 cont'd.

the Senate Rackets Committee recently with the assistance of the Chicago Office of the FBI and that investigation of him by this office determined that he is a former executioner for the syndicate in Chicago, and that at the present time, he is in charge of gambling operations for the syndicate on the far West Side of Chicago and in Melrose Park, Illinois, a western suburb of Chicago.

Information was received by the CJC on June 12, 1953 to the effect that CLEM GRAVER, State Legislature for the First Ward of Chicago, who just prior to that time had been kidnapped and as of the date of this report has not been heard from, was allegedly kidnapped because he took some money from SAM GIANCANA, a top hoodlum in Chicago, to get someone out of prison, and did not deliver. The CJC stated that their information indicated that SAM BATTAGLIA and GUS ALEX, along with FRANK FERRARO, were assigned to handle the kidnapping either themselves or through others.

Date

2-7-61

TO: CHIEF CLERK

Subject

SAM "TEETS" BATTAGLIA

Aliases

"TEETZ", SAMUEL BATTAGLIA

Address

1114 North Ridgeland Oak Park, Ark 72105

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Battaglia			
62-3679-328 p164	512	Diversity ? index 92-345-70	
mw mw			
76-587-904	470	magazine (42) ?	" "
866			
Sam Battaglia			
1587-15401	unsub Riting 16, 30 base & Jemely 9/4/60 Sam Battaglia		
92-620*	1114 N Ridgeland Oak Park, Ark		
92-373-133 p3	brothers - 5-7-58		
92-372-127 p13	a 7" Frity		
92-620-94			
92-620-92			
92-344-82 p15			
92-349-50 p20			
92-620-19			
94-519-1029 p1			
92-345-70	Correlation memo of 5/23/58		

Requested by

Squad

Extension

File No.

92-914

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Idents destroyed 3-22-61 Um

b6
b7c

MASTER COPY

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
T 92-345-65	}		
Inc 62-1690-62			
F 15-0-1870			
T 94-519 894 p1			
T 92-466-80 p17			
Photo album Photo 107 unable to locate			
T 92-735-21	}		
T 92-344-279			
SAM BATTALIA			
- 92-914*. Subject File			
D 92-565-48			
+ 92-350 - Sub D 278 p5		C1	Supervision office
+ " " " " 266 p3		"	"
+ " " " " 265		"	"
+ " " " " 248 p5		"	"
T 87-2466-994 p4			
+ 92-350 - Sub D 217 p24		C1	Supervision office

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 93-931-26			
✓ 92-350-Sub D 211 p4	C1 Supervision office		
✓ " " " " 191 p5	" "		
✓ " " " " 184 p6	" "		
✓ " " " " 162 p5	" "		
✓ " " " " 127 p2	" "		
✓ 92-344-449			
✓ 92-728-108			
✓ 92-344-424 p3	True name Salvatore 1114 Ridge Road		
✓ 92-350-Sub D 96 p2	C1 Supervision office		
✓ 92-728-161 p3			
✓ 92-466-319 p2			
✓ 92-350-Sub D 55 p4	C1 Supervision office		
✓ " " " " 8 p6	" "		
✓ 92-735-22 p4			
✓ 92-349-145 p3			
92-344-452 hr.			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
SAM "TEXTS" BATTAGLIA			
*92-350-Sub D-138 p11	C1 Supervision Office		
✓ 67-15780-6			
*92-350-Sub D 99 p1	C1 Supervision Office		
✓ 62-3519-1578			
✓ 92-349-160 p8			
SAM (TEXTS) BATTAGLIA			
✓ 92-349-142			
✓ 92-344-256 p7			
✓ 92-349-138 p10			
✓ 92-344-238 p2			
✓ 92-344-236	Same as 92-344-256 p7 above		
✓ 92-466-217	no ident data (59)		
✓ 92-466-215	5301 W. In. time (59)		
✓ 62-1690-129	Destroyed 8/26/48		
SAM (TEXTS)			
✓ 92-736-Sub A 265 p2			
*92-350-Sub D 248 p7	C1 Supervision Office		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

-4-

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350 - Sub D 248 p6 C1	Supervision Office		
92-737-13 p8, 9 Same as	92-349-160 p8		
SAMUEL BATTAGLIA			
62-4844-200 p15, p10.			
462-4844-1a 19 p4 567	Cabrini Place 6 hrs Su (50)		
"TEETS" BATTAGLIA			
92-914* Subject File			
92-565-48			
92-350 - Sub D 261 p3	C1 Supervision Office		
" " " 187 p14	" " "		
94-519-1539-p26			
94-519-1539 p3			
Leite			
92-914* Subject File			
92-565-48			
92-736-Sub A 265 p2			
92-350-Sub D 278 p5 C1	Supervision Office		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

-5-

Date _____

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling

☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

92-350 Sub D 266 p3

C1 Supervisor's Filing	
------------------------	--

4	"	"	"	74 p 10
---	---	---	---	---------

11	11	11
----	----	----

✓	
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✓ L. 92-466- 79 p3

✓ 94-519- 325-p1

Requested by

[illegible]

Extension

File No.	
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Searched by

(date)

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(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

3/22/61

AIRTEL

TO : SAC, SPRINGFIELD
FROM : SAC, CHICAGO (92-914)
SUBJECT: SAM BATTAGLIA, aka.
AR
(OO: Chicago)

Springfield is requested to check at the Motor Vehicle Bureau, Office of the Secretary of State, Springfield, for any record of an automobile registration for SAM BATTAGLIA, who resides at 1114 North Ridgeland Avenue, Oak Park, Illinois.

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2 - Springfield
1 - Chicago
KAC:njc
(3)

CCO: PLEASE POST

CCO
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SA
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Serialized
Indexed
Filed

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b7C

12

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-914)

DATE: 5/31/61

FROM : SA

b6
b7C

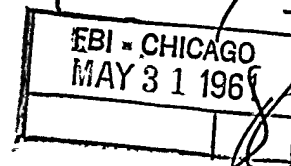
SUBJECT: SAM BATTAGLIA, Aka.,
AR

Background information has been developed and informants have been alerted regarding this individuals activities.

Inasmuch as investigation reflects this person is not top-hoodlum calibre at the present time, it is suggested that this file be closed.

JRB

[Handwritten signature/initials inside a circle]



Date 5/15/61

On May 3, 1961 [redacted] lessee
of the [redacted]

[redacted] directed the writer to a horse farm which he advised belonged to SAM "TEETS" BATTAGLIA, "a Melrose Park Hoodlum". This horse farm, known as the Free Meadows Stock Farm, purports to be used for horse breeding. A sign at one end of this farm carries the name of this farm and the telephone number of Sherwood 1-4455, Pingree Grove, Illinois. The farm is completely encircled by a white wooden fence and [redacted] who is well acquainted with farms and acreage in that area, advised this particular farm would exceed 400 acres in size.

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The farm is located on Pingree Road and Highland Avenue in Elgin Township just west of Elgin, Illinois. The mail box adjacent to the house on this farm bears the name [redacted]. There are over 100 head of horses on this farm according to [redacted] and some 60 head were personally observed on this date. Diagonally across from instant farm is the Maplehurst Farm [redacted] whose name appears on the mail box next to this property. Just north of this farm, but on the other side of Pingree Road on the same side of the road as the Free Meadows Stock Farm are farms [redacted] [redacted] two well known brothers in that area.

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b7C

[redacted] advised that the employees of this stock farm hang around a tavern in Pingree Grove, Illinois [redacted]. At least six individuals who appeared to be employees of this farm were observed working on a stock fence in the rear of one of the horse sheds. In addition to the farm house which adjoins Pingree Road on this farm, there are several other buildings on both sides of the road. Across from the house is an area in which many railroad type posts are stored in piles and which are apparently used as fence posts. The white fence surrounding this farm appears to have been newly painted. Several automobiles, some very recent models, were observed parked in the rear of this house, but the license plates on these vehicles could not be determined.

b6
b7C

On 5/3/61 at Elgin Township, Illinois File # 92- 914 - 1-11
by SA [redacted] /jmm Date dictated 5/9/61

CG 92- 714

as they cannot be seen from the road because the farm house and parking area are on a hill.

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

15 Pulled and placed
16 in 92-914 Sub B

11/19/66

JED

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 6/7/61

FROM : SA [REDACTED]

b6
b7C

SUBJECT: TEETS BATTAGLIA
AR

[REDACTED] Mc Henry County
Sheriff's Office, Woodstock, Illinois advised May 26,
1961 that he learned that a relative of BATTAGLIA
is operating a factory making aluminum ladders. The
factory is located on Route 72 near Gilbers [REDACTED] County.

OAG/jmm
(1)

b6
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92-914-17
FBI - CHICAGO
[REDACTED] 18

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 6/21/61

FROM : SA [redacted]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

6/16/61 ([redacted])

Titles and File #s on which contacted

SAM (TEETS) BATTAGLIA

92-914

Purpose and results of contact

☐ Negative
☒ Positive

[redacted] ADVISED THAT BATTAGLIA OWNS
A 600 ACRE FARM SOMEWHERE NEAR CHICAGO, EXACT
LOCATION UNKNOWN TO [redacted] FARM HAS A HORSE
TRAINING TRACK.

b6
b7C
b7D



Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating

Good

Coverage

Same

92-914

JUN 21 1961
FBI - CHICAGO
92-914-118

COP DISCOVERS A 'TOUGH' HOOD HAS GLASS JAW

12-1-61
Battaglia Tangles in
an Alley—and Loses

BY SANDY SMITH

The reputation of Sam [Teetz] Battaglia, 53, as one of Chicago's toughest gangsters was exploded yesterday as a myth. A Chicago police sergeant, Francis Nash, did it with one punch.

It all began when Nash and three other detectives in the Chicago police intelligence squad set out to look over a mob conference in the home of Sam [Mooney] Giancana, a gang chief, at 1147 S. Wenonah av., Oak Park.

The meeting was said to have been arranged by Giancana to discuss measures to head off police investigations of eight recent gang murders which have been linked with the mob's loan sharks.

Meeting Is Adjourned

The meeting was in adjournment by the time Nash and his partners—Detectives John Zitek, Maurice Guerin, and Frank

Kenny—arrived at Giancana's residence. So, the policemen checked a few suburban gang hangouts and then headed back to Chicago thru Oak Park.

In Oak Park, near Battaglia's home at 1114 Ridgeland av., Battaglia and his driver, Rocco Salvatore, a juke box racketeer, spotted the Chicago police squad. The hoodlums sped off in their auto, with the detectives in pursuit. The chase went at high speed for a mile until Salvatore slammed his car to a stop in an alley near Elmwood avenue and Division street in Oak Park. Nash's squad was close behind.

Out of the car came Battaglia. He cursed Nash, attempted to tear his shirt, and challenged him to a fight. The gangster attacked with two wild haymakers, which missed. Then Nash pushed him away with a light left jab.

"Don't Hit Me!"

At once Battaglia, who outweighed Nash by 20 pounds, announced that he had overmatched himself.

"Don't hit me, don't hit me again, you'll kill me!" he cried.

Salvatore, meanwhile, ran down the alley shouting, "Robbers, robbers!"

A resident called police, who took the four Chicago policemen and the two hoodlums into the Oak Park police station.

There, Battaglia said:

"Forget about the whole thing. I don't want any trouble over this. I don't want any part of those Chicago coppers."

CHICAGO DAILY TRIBUNE

THREE STAR
SPORTS FINAL Edition

Date AUG 23 1961

Chicago, Illinois

Page 12 Col. 1

Part I

Editor W. D. MAXWELL

CHICAGO OFFICE

COPY SENT TO BUREAU

92-914-19

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1961	
FBI - CHICAGO	

cl

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO**

DATE: **8/30/61**

FROM : SA

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact, 8/11, 17/61	
Titles and File #s on which contacted CRIMINAL INTELLIGENCE PROGRAM 92-466	
Purpose and results of contact <div style="display: flex; align-items: flex-start;"><div style="margin-right: 20px;"><input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive</div><div>See Attachment.</div></div> <div style="text-align: center; margin-top: 100px;"><p>"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".</p></div>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	<div>Rating Excellent</div> <div>Coverage 92-914-20</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">64 FBI - CHICAGO SEP 1 1961</div>

See 11 page for copies

CG

b7D

- 1 - 92-463 (Criminal Intelligence Program)
- 1 - 92-346 (ECCO FISCHETTI)
- 1 - 92-373 (GUS ALEX)
- 1 - 92-349 (SAM GIANCANA)
- 1 - 92-418 (PHIL ALDERISIO)
- ① - 92-014 (SAM DATTAGLIA)
- 1 - 102-14 (Interstate Gambling Activities)

JG3:gmf
(8)

Date 8/23/61

Informant advised that the Tradewinds Restaurant, Rush Street, Chicago, is up for sale and that one [] was handling the sale for his other partners (FNU) []. He advised that [] and the others were fronting in the ownership of the Tradewinds for OBBIE FRAEOTTA, PHIL ALDERISIO, and SAM "TEETS" BATTAGLIA. He advised further that the Tradewinds will re-open and be known as the "Living Room" and will be owned by one []. He stated that [] owns the restaurant known as the Living Room in New York City. He stated that [] and his partners fronting for FRAEOTTA, ALDERISIO, and BATTAGLIA are attempting to purchase the restaurant El Puccini in Hollywood, California, which is owned by FRANK SINATRA and DEAN MARTIN.

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b7C

He stated that the LeBistro, a night club located on Rush Street, is now owned by one [] who owns American Photo Cap Company, a duplicating machine manufacturer. He said that [] purchased the LeBistro about eight or nine months ago from [] and that the LeBistro will be run legitimately and to his knowledge has no connection with "outfit" interests. He stated that FRAEOTTA and ALDERISIO were removing their interests to the Diversey district of Chicago.

b6
b7C

On 8/11/61 at Chicago, Illinois File # CG 92-914
by SA [] and
SA [] :gmf Date dictated 8/17/61

b6
b7C

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, CHICAGO (92-350)

Date: 9/26/61

FROM: SA

[REDACTED]

b6
b7C

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Pursuant to SAC letter 61-50 dated 9/15/61, it is recommended that an investigation be instituted on the below-listed Chicago hoodlums under the expanded coverage of the Criminal Intelligence Program:

LOUIS ARGER
SAM BATTAGLIA
JACK CERONE

[REDACTED]

WILLIAM DADDANO
SAMUEL ENGLISH
FRANK EULO
ALBERT FRABOTTA
FRANK LA PORTE
CHARLES NICOLETTI
ROCCO PRANNO

b6
b7C

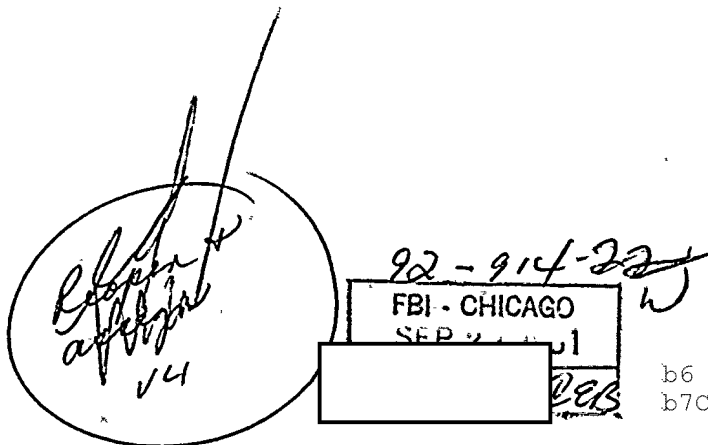
An initial report should be submitted to the Bureau within 45 days on each of the above individuals in accordance with existing instructions.

12 - Chicago

- 1-92-NEW (LOUIS ARGER)
- 1-92-914 (SAM BATTAGLIA)
- 1-92-NEW (JACK CERONE)
- 1-92-468 ([REDACTED])
- 1-92-916 (WILLIAM DADDANO)
- 1-92-887 (SAM ENGLISH)
- 1-92-918 (FRANK EULO)
- 1-92-689 (ALBERT FRABOTTA)
- 1-92-920 (FRANK LA PORTE)
- 1-92-925 (CHARLES NICOLETTI)
- 1-92-924 (ROCCO PRANNO)

b6
b7C

VLI: rmh
(12)



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 9/1/61

FROM :

SA [REDACTED]

b6
b7C

SUBJECT: SAM BATTAGLIA, aka
AR

On 8/22/61, [REDACTED] and Officer [REDACTED] Intelligence Unit, Chicago Police Department, advised as follows:

On 8/22/61, Officers [REDACTED] were attempting to place SAM BATTAGLIA, 1114 Ridgeland Avenue, Oak Park, Illinois, under surveillance in order to determine the address of BATTAGLIA's [REDACTED]. It has been alleged that [REDACTED] maintains at her apartment business records of BATTAGLIA's enterprises.

b6
b7C

During the afternoon of 8/22/61 BATTAGLIA left his residence while being driven by his bodyguard-chauffeur ROCCO SALVATORE. A short time later the police surveillance apparently was detected and BATTAGLIA and SALVATORE came to a sudden stop in an alley in the vicinity of Elmwood and Division in Oak Park. BATTAGLIA got out of his car and ran back to the police car. He reached in and grabbed Officer [REDACTED] by the lapel of his coat and ordered him to get out of his car while cursing at him. Officer [REDACTED] alighted from his car and engaged in a fist fight with BATTAGLIA. A short time later BATTAGLIA pleaded with [REDACTED] not to hit him again. During this fight Officer [REDACTED] kept ROCCO SALVATORE from joining into this fight and was shouting for the police claiming that these individuals were "robbers." A short time later Officers from the Oak Park Police Department came to the scene and ordered these individuals to the Oak Park Police Station. These individuals were interviewed by [REDACTED]

b6
b7C

[REDACTED] complained to the Chicago police officer that they should have advised him that they were working in this area and was not pleased over the above incident which could have caused considerable publicity in Oak Park. [REDACTED] had considered filing an assault and battery charge against BATTAGLIA who claimed that he would file a civil rights complaint against the officers. It was finally determined by the group to drop these charges and all were dismissed.

[REDACTED] stated that although [REDACTED] and [REDACTED] of the Oak Park Police Department were seemingly [REDACTED]

① - Chicago

VLI:rmh

(1)

92-914-21

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1961	
FBI - CHICAGO	

b6
b7C

CG 92-914

friendly toward him and [] they felt that it was implied by [] that the police officers were at fault and that the hoodlums who reside in Oak Park could do no wrong. Following the departure of [], BATTAGLIA and SALVATORE remained in [] office apparently for a further discussion of this incident.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago

DATE: 10/6/61

FROM : SA

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact <div style="text-align: center; font-weight: bold;">9/27/61</div>	
Titles and File #s on which contacted	
<div style="border: 1px solid black; width: 150px; height: 15px; margin-bottom: 5px;"></div> et al; LMRA-IM	122-493
<div style="border: 1px solid black; width: 250px; height: 15px; margin-bottom: 5px;"></div> et al LMRA-IM	122-483
Purpose and results of contact	
<div style="display: flex; align-items: flex-start;"><div style="margin-right: 20px;"><input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive</div><div>Soo attached FD 302</div></div>	
<div style="display: flex; align-items: center;"><input type="checkbox"/> Security Informant certified that he had furnished all information obtained by him since last contact.</div>	
Personal Data	Rating <div style="text-align: center; font-weight: bold;">Good</div> Coverage <div style="text-align: center; font-weight: bold;">Same</div>

1- 122-493
1- 122-483
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1- 92-

① 92-914

92-914-23
FI - CHICAGO
OCT 27 1961

Date 10/4/61

An informant advised as follows:

[redacted] who is an officer of Local 755, International Brotherhood of Teamsters (Local 755), is the collection agent and intermediary for "the boys from the West Side", meaning the individuals who control the major crime activities in the Chicago area, relative to all convention and exhibition work.

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[redacted] answers to JOSEPH PAUL GLIECO as does [redacted] of Local 25, Building Maintenance Employees Union, Chicago, Illinois, and [redacted] National Maintenance, Incorporated, 543 West Madison, Chicago, Illinois, was set up either by or with the sanction of GLIECO and the people he represents for the purpose of gaining control of all contracts for temporary labor wherein substantial sums of money are involved. [redacted] is in charge of National Maintenance and [redacted] is the person who handles most of the work.

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[redacted] is employed by [redacted] of Mc Cormick Place, Chicago, Illinois, as the [redacted]. In this position, [redacted] employs regular janitors and contracts with temporary labor companies for work performed prior to, during and subsequent to exhibitions and other activities at Mc Cormick Place. [redacted] contracts with National Maintenance for almost all the temporary labor needed at Mc Cormick Place and gives a small amount of the work to Ready-Men, Incorporated, 166 West Washington, Chicago, Illinois. [redacted] collects \$3.50 to \$4.00 per hour per man for temporary laborers from Mc Cormick Place and in turn pays the laborers the minimum pay wage required by law. The difference between the amount [redacted] collects and the amount paid to the laborers is split with [redacted] receiving fifty percent and the other half being given to [redacted] who in turn pays it over to GLIECO. GLIECO then must pay off the "West Side boys". In addition to the money received by [redacted] in the aforementioned set-up, [redacted] collects a

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On 9/27/61 at Chicago, Illinois File # _____
by SAs [redacted] and [redacted] dat _____ Date dictated 9/28/61

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ten percent commission from Mc Cormick Place for his service of contracting the work.

[redacted] and another person whose name he does not now recall [redacted] a temporary labor contracting company known as All-Work which company they sold. [redacted] the building housing that company. [redacted] also [redacted] a company manufacturing dowlings.

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Ready-Men, Incorporated, is operated by [redacted] and this company controls all work involving temporary labor at the Navy Pier, Chicago, Illinois, and the Conrad Hilton Hotel, also Chicago. The work at Navy Pier is let by [redacted] Incorporated, and the work at the Conrad Hilton is let by Kay Drayage, which is [redacted]. The J & J Exhibitors Service, 2316 South Indiana, Chicago, is [redacted]. This firm uses Ready-Men almost exclusively. It is believed that [redacted] of this company, J & J Exhibitors.

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Alex Wasleff Building Maintenance Company, 542 South Dearborn, Chicago, Illinois, is "in" with [redacted] and handles most of the building maintenance work in Chicago which necessitates the contracting for temporary labor. This company is able to employ janitors for much less than union scale (\$2.21 per hour) and by so doing can under bid legitimate bidders who are required to pay union scale.

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All of the firms mentioned herein in his opinion are required to pay [redacted] a large sum of money, about \$10,000.00, to get "signed up with the union" and then must pay [redacted] about 50% of the net profit derived from collecting \$3.50 to \$4.00 per hour per man for temporary laborers who are paid \$1.15 per hour instead of union scale. He has no factual information regarding these payments but believes these payments are made due to his experiences.

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He attempted to get permission from the "West Side boys" to supply men to the companies on which they exert

control which companies include all companies involved in work connected with exhibitions, trade shows, and conventions in Chicago. He met with MURRAY HUMPHREYS and SAM "TEETS" BATTAGLIA during the late Spring, 1959, for the aforementioned purpose. He was told that they would check into it and let him know. He was subsequently contacted by BATTAGLIA and told that the temporary labor in Chicago is all "sowed up" and they could not do anything for him. He had agreed to split the profits with them 50-50.

Just before Mc Cormick Place opened up, he asked BATTAGLIA if he could have the work there and was told that this work was all tied up also.

There is no question in his mind but that JOSEPH PAUL GLIKCO is behind National Maintenance. On one occasion, he went to [] and asked him to have his, [] temporary laborers cash their checks in a bar which is in the vicinity of National Maintenance Corporation. [] told him he could not do this without "the OK". He then went to GLIKCO with the same request and GLIKCO asked him if he had talked to []. GLIKCO then placed a telephone call to [] at Mc Cormick Place, which call was returned by [] a few minutes later. The telephone conversation in his presence revealed [] did not want the checks cashed at that bar because he would learn too much about National Maintenance business. GLIKCO remarked that he already knows what is going on concerning National Maintenance activities. During the conversation GLIKCO asked [] where he bought paint. After [] replied, GLIKCO told him that from now on he, GLIKCO, would tell him where to buy paint.

He has an interest in the above mentioned bar and if checks from National Maintenance were cashed at the bar, it would mean additional income for him.

The West Side boys are able to control the letting of contracts for temporary labor through the controls they have over the unions having jurisdiction over the work.

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DIRECTOR, FBI

November 27, 1961

SAC, CHICAGO (92-914)

SAM SALVATORE BATTAGLIA, Aka,
Sam "Teetz" Battaglia, Sam
Battaglea, Sam Batagly
ANTI-RACKETEERING

Enclosed are three (3) copies of the report
of SA CHARLES E. BRUNNER dated and captioned as above.

Unless advised to the contrary, one (1) copy
of this report will be disseminated to the Special
Assistant to the Attorney General at Chicago within
ten days of the date of this letter.

2 - Bureau (Encls. 3)
1 - Chicago

CEB/man
(4)

Indexed
Filed

92-914-24

CG 92-914

Chicago, Illinois
November 27, 1961

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent Charles E. Brunner dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with various hoodlums in the Chicago area and through this connection, is able to occasionally furnish information concerning BATTAGLIA's activities.

CG T-2 is an individual who is acquainted with some members of the criminal element in Chicago and from time to time, has had contact with various labor union officials.

The above informants have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3 - Bureau
3 - Chicago (92-914)

CEB/man
(6)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/27/61	INVESTIGATIVE PERIOD 9/27 - 11/14/61
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka, Sam "Teetz" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY CHARLES E. BRUNNER	TYPED BY man
		CHARACTER OF CASE AR	

REFERENCE: SAC letter 61-50 dated 9/15/61.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of BATTAGLIA.

INFORMANTS

CG T-1 is [] contacted by SA [] on August 11, 1961.

[] CG T-2 is [] PCI, contacted by SA [] on September 27, 1961.

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- A* -

COVER PAGE

<p>APPROVED: _____</p> <p>SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <p>3 - Bureau</p> <p>(3) - Chicago (92-914)</p> <p><i>cc to ASJA 12/11/61 CGB</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <table style="width: 100%;"> <tr> <td style="width: 33%; text-align: center; font-size: 2em;">92</td> <td style="width: 33%; text-align: center; font-size: 2em;">904 -</td> <td style="width: 33%; text-align: center; font-size: 2em;">25</td> </tr> <tr> <td>Searched _____</td> <td colspan="2">Serialized _____ <i>pal</i></td> </tr> <tr> <td>Indexed _____</td> <td colspan="2">Filed _____ <i>pal</i></td> </tr> </table>	92	904 -	25	Searched _____	Serialized _____ <i>pal</i>		Indexed _____	Filed _____ <i>pal</i>																	
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<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;">AGENCY</th> <th style="width: 15%;">REQUEST RECD.</th> <th style="width: 15%;">DATE FWD.</th> <th style="width: 15%;">HOW FWD.</th> <th style="width: 15%;">BY</th> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>	AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY																					<p>NOTATIONS</p>
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY																						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CHARLES E. BRUNNER
Date: November 27, 1961

Office: CHICAGO

Field Office File No.: Chicago 92-914

Bureau File No.:

Title: SAM SALVATORE BATTAGLIA

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Character: ANTI-RACKETEERING

Synopsis:

SAMUEL "TEETZ" BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois. According to records of the Chicago Crime Commission (CCC), his wife is ANGELA ROSE BATTAGLIA. He has a son, [redacted], born [redacted], who is married. The son and his wife [redacted] reside at [redacted] BATTAGLIA, as indicated by his arrest record, has served time for assault with a deadly weapon which resulted after he and two companions shot two police officers in a robbery. The three defendants were found not guilty on the robbery offense by a jury. BATTAGLIA has been suspected and questioned by the Chicago Police Department regarding several gangland killings and kidnappings in recent years. Illegal activities consist of horse book and gambling operations at the Casa Madrid, 171 N. 25th Street, Melrose Park, Illinois. He is also reported to be in the "juice" racket. BATTAGLIA reportedly owns and operates a horse breeding farm at Pingree Grove, Illinois, known as the Free Meadows Stock Farm. SUBJECT WAS PREVIOUSLY CONVICTED FOR ASSAULT WITH A DEADLY WEAPON AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-914

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

On October 20, 1961, the records of the Chicago Crime Commission (CCC), were made available by [redacted] These records reflect birth record #1744 which indicates SALVATORE BATTAGLIA was born November 5, 1903 at 161 Ewing Street, the son of SALVATORE BATTAGLIA, age 25, born in Italy, and GIUSEPPA SCALETTA. This birth record was filed November 30, 1903 at the Bureau of Vital Statistics, Chicago, Illinois.

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Selective Service Record

On October 20, 1961, the records of the CCC, 79 West Monroe Street, Chicago, Illinois, reflected that SAM SALVATORE BATTAGLIA had Selective Service Number 895. He then resided at 567 Cabrini Street, Chicago, Illinois. His wife was listed as ANGELA ROSE BATTAGLIA, same address. He was self-employed at 4520 West Filmore, Chicago, Illinois, employment not listed.

Former Residence

According to Selective Service Records, BATTAGLIA formerly resided at 567 Cabrini Street, Chicago, Illinois, date not shown.

Current Residence

Records of the CCC reviewed on October 20, 1961, indicated that SAMUEL "TEETZ" BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois.

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He also owns and operates a horse breeding farm at Pingree, Illinois. The name of the farm is Free Meadows Stock Farm. While the farm is owned by BATTAGLIA, it is listed in the name of the [REDACTED].

The records of the CCC indicate that on October 10, 1960, the Intelligence Unit of the Chicago Police Department advised that BATTAGLIA is frequently seen in the company of a woman named [REDACTED] who resides at [REDACTED].

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[REDACTED]. BATTAGLIA is known to frequent the apartment where [REDACTED] lives and enters with his own key. BATTAGLIA at times spends the night in the apartment with [REDACTED]. [REDACTED] is employed as a receptionist at the Twin Foods Company.

Relatives

According to the records of the CCC, the Intelligence Unit of the Chicago Police Department, advised on September 8, 1960 that [REDACTED] of SAM "TESTZ" BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. [REDACTED] born [REDACTED] had been married since November of 1959 and [REDACTED]. [REDACTED] is employed as a clerk at Twin Foods, 3250 South Wentworth in Chicago, and he resides with [REDACTED].

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Employment

The Chicago Tribune, in an article dated January 9, 1961, contained information that LEO RUGENDORF, the apparent owner of the Twin Foods Products Company, 3250 South Wentworth, Chicago, has found his business booming since his company began to employ as salesmen, a team of top ranking syndicate hoodlums such as SAM BATTAGLIA and MARSHALL CAIFANO.

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Criminal Record

The following narrative accounts and arrest record was received from the CCC. This report was obtained by them from the Chicago Police Department several years ago:

On December 13, 1923, [redacted] stole a Chrysler automobile in Chicago and a few days later were arrested downstate and returned to Chicago to answer for the offense. As set out in the criminal record of this individual, noted at the end of this memorandum, a No Bill on a charge of larceny was voted at the January, 1929 term of the Grand Jury of Cook County.

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The Evening American clip for October 9, 1930 reflects that SAM BATTAGLIA was being held as a suspect in the Jewel robbery of Mrs. WILLIAM HALE THOMPSON. Another woman tentatively identified BATTAGLIA as a man who had held her up a few months before and robbed her of \$30,000. in jewels. Regarding the robbery of Mrs. THOMPSON, a Chicago Police Officer, acting as her chauffeur, picked out BATTAGLIA as one of the men who had covered him with a gun and had stole his gun and star. A man by the name of WILLIAM CARR was also allegedly implicated in this case and a Tribune clip of October 11, 1930 had a photograph of both persons.

On November 18, 1930, BATTAGLIA was brought to trial in the Criminal Court on Indictment #53514 on a charge of robbery involving the theft of the gun and star of the Chicago Police Officer, acting as chauffeur for Mrs. THOMPSON, and the officer testified that BATTAGLIA and others, not identified, held him up as Mrs. THOMPSON was alighting from the automobile on the night of October 6, 1930, at which time BATTAGLIA took the officer's gun and his star. On November 19, 1930 the jury rendered a verdict of not guilty.

Evening American clip of December 1, 1930, indicates that the police were searching for SAM BATTAGLIA in the belief that he was the driver of a get-away car which fled

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from the vicinity of a restaurant of 816 West Randolph Street, at which place the police sprung a trap on information previously received that a holdup was to take place. Four persons were captured by the police in the restaurant, they being DANIEL CLEMENTI, JOSEPH CARRINO, JOSEPH PUPILLI and PHILLIP EPSTEIN. A patron in the restaurant, one LEONARD SARNO, was killed during the progress of the shooting. There was no available information in the files to indicate why the police were searching for BATTAGLIA and no follow-up of information was contained in the files as to whether he was ever questioned concerning the affair at the restaurant.

The Evening American clip of December 15, 1930 reflects that SAM BATTAGLIA was charged with disorderly conduct on December 15, 1930 after having been held over the weekend by police and questioned in vain concerning a robbery of the State Bank of Clearing.

On June 19, 1931, SAM BATTAGLIA, age 25, JOHN FOLLER, age 25, and GEORGE SUSK, age 25, were brought to trial on Indictment #61042 in Cook County on a charge of robbery, the facts being that allegedly on January 1, 1931, the three persons hold up and shot two police officers in the C & O Restaurant, 509 South Clark Street, obtaining a revolver and cash; shooting one of the officers three times and shooting the other officer twice. The three defendants were found not guilty by a jury in the particular indictment and on May 17, 1932, the three defendants were brought to trial on remaining indictments deriving out of the case at which time they entered a plea of guilty to assault with a deadly weapon and each defendant was sentenced to serve one year in the House of Correction; the other indictments were stricken off with leave to reinstate.

On August 12, 1933, information in the files reflect that a Coroner's inquest concerning the killing of one JOHN FABILLO, age 30, who allegedly was shot by one TED VERCILIO at Polk and Locain Streets on August 10, 1933, the inquest jury rendered a verdict of murder and requested that TED VERCILIO and SAM BATTAGLIA be held for such charge. As indicated by the criminal record, the No Bill returned by the October, 1933 Grand Jury, on a murder charge, probably relates to this Coroner's inquest case.

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A Sun clip of April 15, 1946 reflects that Captain MARTIN MULLEN of the Chicago Police Department, issued orders to round up MARSHALL CAIFANO, "PATSY" CLAMANTI, SAM BATTAGLIA, DOMINIC and MICHAEL LESSANI and JOSEPH DE STEFANO for questioning in regard to the slaying of LOUIS J. BRIKO, a minor hoodlum in Chicago, found shot to death in his automobile on April 10, 1946. There was no indication that SAM BATTAGLIA was ever questioned concerning this matter.

A News clip of September 10, 1943 reflected that SAM BATTAGLIA and MARSHALL CAIFANO was doing a brick business in a handbook near Taylor and Loomis Streets.

A Tribune clip of March 25, 1951 relates to one LOU RANTULL of Loas, known in Chicago as LOUIS "Cockeyed Louie" FRATTO, who appeared before the Kefauver Committee in Washington. The news articles had to do with the recounting that FRATTO was a minor hoodlum in Chicago and was known as an associate of SAM BATTAGLIA and JOHN WOLEK.

The criminal record of BATTAGLIA as reflected by the Chicago Police Department records, is as follows:

As SAM BATTAGLIA

12/13/24 fined \$100 and costs
Disorderly conduct;

11/6/25 fined \$100 and costs
Section 2655;

4/24/26 probation 6 months
Section 2655;

5/3/28 fined \$10 and costs
Disorderly conduct;

C-933 SAM BATTAGLIA

7/21/26 5 months house of Correction
and \$10 fine - attempt burglary -
plan to attempt to commit an offense

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As SAN BATTAGLIA

C-14711 SAN BATTAGLIA

C-25005 SAN BATTAGLIA

C-25591 SAN BATTAGLIA

C-27407 SAN BATTAGLIA

C-28469 SAN BATTAGLIA

As SAN BATTAGLIA

7/18/29 fined \$10. and costs
Section 233;

1/29 No Bill - larceny;

9/19/30 1 year House of Correction
and fined \$500 and costs -
assault with deadly weapon;

11/19/30 not guilty - robbery;

1/1/31 general principles;

6/9/31 robbery (2) and assault
murder (2);

6/18/31 - not guilty - robbery;

5/17/32 1 year House of Correction -
Attempt Murder - plea to assault
with a deadly weapon;

5/17/32 2 charges of attempt murder
and 4 charges of robbery - stricken
off with leave to reinstate;

8/33 No Bill - Murder - [redacted]
29th District and Officers [redacted]
[redacted] 22nd District;

6/24/34 discharged - disorderly
conduct - Judge BORRELLI, Officers
[redacted] Squad

5-A, Det. Bureau;

8/1/35 general principles - arrested
by [redacted] and Co., Det. Bureau;

3/17/42 general principles - arrested
by Officers [redacted] & Co.,
Detective Bureau;

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As SAM BATTAGLIA

10/2/44 suspect in robbery - [redacted]
[redacted] and Officers [redacted] and
[redacted] Robbery Detail of Det. Bureau;

2/26/46 Investigation - Officers
[redacted]
Detective Bureau;

6/5/46 Investigation - Officer
[redacted] Detective Bureau;

7/15/46 Investigation Officer
[redacted] Detective Bureau;

10/13/48 Investigation - Officers
[redacted] and
Co., Detective Bureau

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SAM BATTAGLIA's description as of August 17, 1942
is as follows:

Age	35 years
Address	567 West Cabrini Street
Weight	140 pounds
Height	5' 8 1/2"
Occupation	Farmer
Complexion	Fair
Build	Medium
Marital Status	Married

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II. ASSOCIATES

Female Companion

The records of the CCC reviewed on October 20, 1961, reflect that DATTAGLIA is sometimes picked up at the Casa Madrid by a woman who was found to be [redacted] who is also known as [redacted], described as follows:

Age
Height
Weight
Hair
Eyes
Occupation

[redacted]
Blonde
Blue

[redacted] at Twin Foods
3250 South Wentworth Avenue
Chicago, Illinois

[redacted] has Chicago Police Department Number [redacted]. As of 1960 she lived at [redacted]. She drove a 1960 Oldsmobile with 1960 Illinois Plates 927-333 registered to [redacted]. This woman was identified at the Oak Park, Illinois Police Department as [redacted] arrested on August 2, 1958 for passing bogus checks and possession of stolen credit cards. At the time of her arrest, she was reported to be the [redacted] who has a record at the Chicago Police Department, Bureau of Identification and a number of vag shoots at the Bureau of Criminal Information and Statistics. [redacted] at the time of the arrest was living with [redacted] who was charged with the slaying of one BOLTON in Berwyn, Illinois, and who was acquitted of the offense. [redacted] was also arrested in Maywood, Illinois on June 29, 1958 under the name [redacted] also known as [redacted] in the company of [redacted] on charges of receiving stolen property but they forfeited their bonds.

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[redacted] parents reside at [redacted]
[redacted] and allegedly have disowned her
because of her conduct and reputation.

One [redacted] also known as [redacted]
is an [redacted] she having been a [redacted]
[redacted] at the Casa Madrid and allegedly having stolen
some jewels belonging to Mrs. EOCO DE GRAZIO, part owner
of the Casa Madrid.

The following is a list of known associates of
SAM DATAGLIA. The list is not all inclusive:

TONY ACCARDO

ACCARDO is a former lieutenant of the late AL
CAPONE and was formerly regarded as the Number-One-Man
in the Chicago Crime Syndicate, having taken over in 1943
when PAUL DE LUCIA also known as PAUL "The Waitor" RICCA,
was sentenced to ten years in the Movie Extortion Case.
ACCARDO has been arrested about twenty-five times dating
from May of 1935 to the 1940s on charges ranging from
disorderly conduct, carrying a concealed weapon and
robbery. ACCARDO's activities were centered mainly in
the gambling field. He was recently convicted in Federal
Court for income tax evasion and this case is currently
under appeal.

FELIX ALDERISIO

FELIX ALDERISIO, also known as "Milwaukee Phil",
resides at 515 Longcommon Road, Riverside, Illinois, with
his wife and [redacted]. Criminal activities include
purchasing of stolen goods, lending money at exorbitant
interest rates (juice man), gambling, strong arm and
extortion. Legitimate enterprises have included owner-
ship of bars, restaurants and a lard processing firm, Twin
Food Products, which has recently been denied a food vend-
ing license and is now closed pending appeal.

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GUS ALEX

ALEX is one of the top leaders of organized crime in the Chicago area who has responsibility for the direction of the illegal activities of the Chicago loop area.

FIORE BUCCIERI

BUCCIERI is a Chicago near West side gambler and lieutenant of SAM "KOONEY" GIANCANA. BUCCIERI controls activities in the area of Madison and Redzie Avenues, Chicago, Illinois.

MARSHALL CAIFANO

MARSHALL CAIFANO, legal name JOHN M. MARSHALL, born July 19, 1911 at New York City. CAIFANO has a long arrest record dating back to 1929 and includes convictions for burglary in 1930 and bank robbery in 1932. He is reportedly in charge of gambling in the town hall and Sheffield Avenue, District in Chicago. In 1958 CAIFANO admitted to Bureau Agent as being a member of the "Syndicate" in Chicago and gains livelihood as professional gambler. CAIFANO currently resides with his mother at 900 South Leavitt in Chicago.

ROCCO DE GRAZIO

DE GRAZIO was considered for many years a head of all gambling and vice in Melrose Park, Illinois. He has been associated with syndicate activity since the days of AL CAPONE. His base of operations is the Casa Madrid, 25th and Lake Street, Chicago, described as one of the largest gambling and horsebook parlors in Cook County. As reported elsewhere in this report, DE GRAZIO has fallen out of favor and has been deposed of in his operations by SAM BATTAGLIA.

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PAUL DE LUCIA

PAUL DE LUCIA, who is better known as PAUL "The Waiter" RICCA was born July 10, 1898 at Apricon, Italy, and entered the United States under the name of PAUL MAGLIO in 1920. He is a former member of the late AL CAPONE gang. It is reported that DE LUCIA was the number-one-man of the Chicago Crime Syndicate in 1943 prior to his ten-year sentence in the Kovic Extortion Case. In 1957, DE LUCIA was ordered to be deported in United States District Court, Chicago, for illegally entering the United States which order is presently before the Immigration and Naturalization Service Board of Appeals in Washington, D. C. If deported to Italy, he faces a twenty-year sentence for murder, having been convicted in Absentia in 1920. On June 12, 1958, DE LUCIA was convicted for income tax evasion and was fined \$5,000.00 and received a three year sentence. DE LUCIA was recently released from prison.

JOSEPH DIVARCO

DIVARCO refused to testify before the Senate Committee, July 11, 1958, and was cited by the Senate for Contempt of Congress. He is in control of gambling on Chicago's near North side and with JAMES ALLEGRETTI, has an interest in many Rush Street taverns. DIVARCO operates the Sterile Glass Company which sells glass washers and other items to bars and restaurants. DIVARCO is presently under indictment, Federal District Court, Northern District of Illinois, for conspiracy and bribery of a juror.

ALFRED E. FRABOTTA

ALFRED E. FRABOTTA, also known as "OBBIE", has the true name of ALFRED DEMARCO. He has long been regarded as one of the most vicious of the underworld in Chicago. He is reportedly a psychopath and has the mentality of a thirteen year old. He can usually be seen in the vicinity

CG 92-914

of State and Chestnut Streets, Chicago, in and out of the Le Bistro, Kismet, Tradewinds and Playboy Clubs. His closest associates are MARSHALL CAIFANO and FELIX ALDERISIO. He is a convicted bank robber and burglar, and has been suspected of numerous gang killings over the years.

SAM GIANCANA

SAM GIANCANA, also known as SAM "LOONEY" GIANCANA is described as the number-one-man in the syndicate hierarchy of Chicago.

JOSEPH GLIKCO

JOSEPH GLIKCO is President of Local 777, Taxicab Drivers Union, International Brotherhood of Teamsters. He is a close associate of SAM GIANCANA, MURRAY HUMPHREYS and JAMES HOFFA. During prohibition years, GLIKCO was allegedly a gunman hired by AL CAPONE to protect beer trucks. In 1956, GLIKCO was acquitted following a lengthy court trial in the Northern District of Illinois for invasion of the Poultry Workers Union in Chicago.

MURRAY HUMPHREYS

HUMPHREYS is the only active leader of the CAPONE mob who is still active in the leadership of organized criminals in the Chicago area today. It is HUMPHREYS' function to advise his "hoodlum" associates concerning all the legal/illegal affairs including strategy investments and their defense of legal cases prepared against them on a Federal and local level. He also maintains liaison and acts as contact man between Chicago criminals, politicians, and legitimate business enterprises.

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LEONARD PATRICK

LEONARD PATRICK, also known as "LENNIE" PATRICK, resides at 2820 West Jarlath in Chicago with wife, LORRAINE [REDACTED]. In 1933 PATRICK served a ten year sentence for bank robbery. Reportedly a strong-arm man for Chicago criminal element and suspected of many gangland slayings. He is alleged to control gambling in three West side wards and the far North side of Chicago. He is engaged in short term usury and reported to have interests in various super-markets and home improvement companies.

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ROSS PRIO

PRIO was born at Palermo, Italy and resides with wife at 1721 North Sunset Ridge Road, Glenview, Illinois. He maintains a winter residence at 6600 SW 116th Street, Miami, Florida. Reportedly a former bootlegger and currently one of the leaders of the Chicago criminal element. He controls the Hudson and Chicago Avenue Police Districts and is reportedly the general overseer of organized crime on the Chicago North side. He has considerable real estate interests in Chicago and Miami.

III. ILLEGAL ACTIVITIES

Gambling

According to the records of the Chicago Crime Commission, reviewed on October 20, 1961, there were numerous newspaper articles concerning SAMUEL BATTAGLIA's illegal activities and they are set forth as follows:

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The Chicago Daily Tribune dated January 19, 1955 featured an article concerning the policy racket in which the claim was made that on the West side, the former domain of BIG JIM MARTIN, the syndicate reportedly has five representatives, SAM GIAECANA, SAM BATTAGLIA, MARSHALL CAIFANO, LENNIE PATRICK and WILLIAM BLOCK, although the latter two are of lower stature.

The Chicago Daily Tribune dated August 15, 1960 carried an article indicating that the Casa Madrid gambling passed into the hands of SAM BATTAGLIA and MARSHALL CIAFANO several years ago and that ROCCO DE GRAZIO, former operator of the place and gambling boss, now merely collects rent, for the use of the place.

The Chicago Daily Tribune dated September 17, 1960 contained an article regarding policy operations on the West and near North sides of Chicago wherein it was stated they come under the direction of JACK CERONE, CHARLES NICHOLETTI and SAM BATTAGLIA.

According to records of the CCC, ROCCO SALVATORE is chauffeur for BATTAGLIA and drives him to the stock farm at Pingree, Illinois almost every day early in the morning. The pair leave the farm and get to the Casa Madrid in Melrose Park, Illinois about 3:00 PM, where BATTAGLIA stays for about two and a half hours during which time he collects the receipts from the horsebook and takes them with him when he leaves, going either to his home in Oak Park, Illinois, or some other place with the money.

ROCCO DE GRAZIO is alleged to be getting \$250.00 a week from BATTAGLIA, who had declared himself in as a partner in the gambling at the Casa Madrid.

Juico Racket

The Chicago Daily Tribune dated August 18, 1961, carried a story relating to a "kangaroo court" allegedly held at the Casa Madrid on debtors delinquent on usurious

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payments on loans to hoodlum loan sharks. The article stated the gambling at the Casa Madrid is operated by SAM BATTAGLIA and MARSHALL CAIFANO.

The Chicago Daily News dated August 19, 1961 contained a story concerning the "juice" racket and states that SAM DE STEFANO is one of the biggest "juice" men in the Chicago area and the article listed others in the racket as JOSEPH DI VARCO, FELIX ALDERISIO, SAM BATTAGLIA, WILLIE DADDANO and LOUIS BRIATTA.

The Chicago American dated August 21, 1961 contained an article wherein it was stated that debtors who become delinquent to "juice" operators for large sums end up in a gangland court held in the basement of the Casa Madrid where SAM BATTAGLIA, top man in the syndicate, sits as "judgo". If the court finds against the defendant, he usually receives a severe beating. For the welsher on a loan, the penalty is death. The "juice" racket is second only to gambling as a lucrative source of income for the "mob".

IV. LEGAL ACTIVITIES

On May 3, 1961, [redacted] of the South End Tap, 1029 St. Charles Road, Elgin, Illinois, directed the writer to a horse farm which he advised belonged to SAM "TEETZ" BATTAGLIA, "a Melrose Park hoodlum". This horse farm, known as the Free Meadows Stock Farm, purports to be used for horse breeding. A sign at one end of this farm carries the name of this farm and the telephone number of Sherwood 1-4455, Pingree Grove, Illinois. The farm is completely encircled by a white wooden fence and [redacted], who is well acquainted with farms and acreage in that area, advised this particular farm would exceed 400 acres in size.

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The farm is located on Pingree Road and Highland Avenue in Elgin Township just West of Elgin, Illinois. The mail box adjacent to the house on this farm bears the name

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[redacted]. There are over 100 head of horses on this farm according to [redacted] and some 60 head were personally observed on this date. Diagonally across from instant farm is the Maplehurst Farm [redacted] whose name appears on the mail box next to this property. Just North of this farm, but on the other side of Pingree Road on the same side of the road as the Free Meadows Stock Farm are farms [redacted] two well known brothers in that area.

[redacted] advised that the employees of this stock farm hang around a tavern in Pingree Grove, Illinois [redacted]. At least six individuals who appeared to be employees of this farm were observed working on a stock fence in the rear of one of the horse sheds. In addition to the farm house which adjoins Pingree Road on this farm, there are several other buildings on both sides of the road. Across from the house is an area in which many railroad type posts are stored in piles and which are apparently used as fence posts. The white fence surrounding this farm appears to have been newly painted. Several automobiles, some very recent models, were observed parked in the rear of this house, but the license plates on these vehicles could not be determined as they cannot be seen from the road because the farm house and parking area are on a hill.

CG T-1 on August 11, 1961, advised that the Tradewinds Restaurant, Rush Street, Chicago, is up for sale and that one [redacted] was handling the sale for his other partners, (FNU) [redacted]. He advised that [redacted] and the others were fronting in the ownership of the Tradewinds for OBBIE FRABOTTA, PHIL ALDERISIO and SAM "TEETZ" BATTAGLIA. He advised further that the Tradewinds will reopen and be known as the "Living Room" and will be [redacted]. He stated that [redacted] the restaurant known as the Living Room in New York City. He stated that [redacted] and his partners fronting for FRABOTTA, ALDERISIO and BATTAGLIA are attempting to purchase the restaurant El Puccini in Hollywood, California, which is owned by FRANK SINATRA and DEAN MARTIN.

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The Chicago Daily Tribune dated March 15, 1961 carried an article concerning the Twin Food Products Company wherein it was stated that SAM BATTAGLIA, MARSHALL CAIFAKO, FELIX ALDERISIO and ALBERT FRAEOTTA are stockholders in this company.

V. LABOR UNION ACTIVITIES

On September 27, 1961, CG T-2 advised that [redacted] who is an officer of Local 755, International Brotherhood of Teamsters (Local 755), is the collection agent and intermediary for "the boys from the West side", meaning the individuals who control the major crime activities in the Chicago area, relative to all convention and exhibition work.

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[redacted] answers to JOSEPH PAUL GLIENCO as does THOMAS BURKE, President of Local 25, Building Maintenance Employees Union, Chicago, Illinois, and [redacted] National Maintenance, Incorporated, 543 West Madison, Chicago, Illinois, was set up either by or with the sanction of GLIENCO all the people he represents for the purpose of gaining control of all contracts for temporary labor wherein substantial sums of money are involved. [redacted] is in charge of National Maintenance and [redacted] is the person who handles most of the work.

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[redacted] is employed by [redacted] of Mc Cormick Place, Chicago, Illinois, as the [redacted]. In this position, [redacted] employs regular janitors and contracts with temporary labor companies for work performed prior to, during and subsequent to exhibitions and other activities at Mc Cormick Place. [redacted] contracts with National Maintenance for almost all the temporary labor needed at Mc Cormick Place and gives a small amount of the work to Ready-Men, Incorporated, 166 West Washington, Chicago, Illinois. [redacted] collects \$3.50 to \$4.00 per hour per man for temporary laborers from Mc Cormick Place and in turn pays the laborers the minimum pay wage required by law.

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The difference between the amount [] collects and the amount paid to the laborers is split with [] and EUNKE receiving fifty percent and the other half being given to [] who in turn pays it over to GLILCO. GLILCO then must pay off the "West side boys". In addition to the money received by [] in the aforementioned set up, [] collects a ten percent commission from Mc Cormick Place for his service of contracting the work.

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[] and another person whose name he does not now recall owned and operated a temporary labor contracting company known as All-Work which company they sold. [] also owned the building housing that company. [] a company manufacturing dowlings.

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Ready-Men, Incorporated, is [] and this company controls all work involving temporary labor at the Navy Pier, Chicago, Illinois, and the Conrad Hilton Hotel, also Chicago. The work at Navy Pier is []

[] Incorporated, and the work at the Conrad Hilton is led by Kay Drayage, which is []

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The J & J Exhibitors Service, 2316 South Indiana, Chicago, is [] also named []

This firm uses Ready-Men almost exclusively. It is believed that [] of this company, J & J Exhibitors.

Alex Wasloff Building Maintenance Company, 542 South Dearborn, Chicago, Illinois, is "in" with [] and handles most of the building maintenance work in Chicago which necessitates the contracting for temporary labor. This company is able to employ janitors for much less than union scale (\$2.21 per hour) and by so doing can under bid legitimate bidders who are required to pay union scale.

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All of the firms mentioned herein in his opinion are required to pay [] a large sum of money, about \$10,000.00 to get "signed up with the union" and then must pay [] about 50% of the net profit derived from collecting \$3.50 to \$4.00 per hour per man for temporary laborers

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who are paid \$1.15 per hour instead of union scale. He has no factual information regarding these payments but believes these payments are made due to his experiences.

He attempted to get permission from the "West side boys" to supply monito the companies on which they exert control which companies include all companies involved in work connected with exhibitions, trade shows, and conventions in Chicago. He met with MURRAY HUMPHREYS and SAM "TEETZ" BATTAGLIA during the late Spring, 1959, for the aforementioned purpose. He was told that they would check into it and let him know. He was subsequently contacted by BATTAGLIA and told that the temporary labor in Chicago is all "sowed up" and they could not do anything for him. He had agreed to split the profits with them 50-50.

Just before Mc Cormick Place opened up, he asked BATTAGLIA if he could have the work there and was told that this work was all tied up also.

There is no question in his mind but that JOSEPH PAUL GLILCO is behind National Maintenance. On one occasion he went to [] and asked him to have his [] temporary laborers cash their checks in a bar which is in the vicinity of National Maintenance Corporation. [] told him he could not do this without "the OK". He then went to GLILCO with the same request and GLILCO asked him if he had talked to []. GLILCO then placed a telephone call to [] at Mc Cormick Place, which call was returned by [] a few minutes later. The telephone conversation in his presence revealed [] did not want the checks cashed at that bar because he would learn too much about National Maintenance business. GLILCO remarked that he already knows what is going on concerning National Maintenance activities. During the conversation, GLILCO asked [] where he bought paint. After [] replied, GLILCO told him that from now on he, GLILCO, would tell him where to buy paint.

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He has an interest in the above mentioned bar and if checks from National Maintenance were cashed at the bar, it would mean additional income for him.

The West side boys are able to control the letting of contracts for temporary labor through the controls they have over the unions having jurisdiction over the work.

VI. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

Casa Madrid
171 North 25th Street
Melrose Park, Illinois

The Chicago Daily Tribune dated August 15, 1960 carried an article indicating that gambling in the Casa Madrid passed into the hands of SAM BATTAGLIA and MARSHALL CAIFAKO several years ago. In another story dated August 21, 1961, the Chicago American carried a story which indicated that debtors who have become delinquent to "juice" operators for large sums of money end up in gangland court held in the basement of the Casa Madrid where SAM BATTAGLIA, top man in the syndicate, sits as "judge".

North Avenue Steak House
8500 North Avenue
Maywood, Illinois

The Chicago Tribune dated February 1, 1961, indicated that the North Avenue Steak House, prior to burning, was a meeting place for hoodlums including SAM BATTAGLIA and others. It should be noted the North Avenue Steak House, in a fire of mysterious origin, burned to the ground in the Fall of 1960.

VII. MISCELLANEOUS

The following information concerning SAMUEL BATTAGLIA was obtained from the CCC on October 20, 1961. It will be noted that most of the information was obtained by the CCC from Chicago newspaper clippings and is set out herein as it pertains to subject's activities dating back to 1952. In some instances, the information was not obtained from Chicago newspapers as it appears in memorandums compiled by the CCC, and where this appears, it is so designated:

In a memorandum dated June 3, 1952, information is set out that SAM BATTAGLIA, one of the top men in the mob, has as frequent visitors at his home, TONY ACCARDO and SAM GIAKANA. The memorandum states that the home, at 1114 Ridgeland Avenue, Oak Park, was occupied by ACCARDO's brother before BATTAGLIA moved in.

In a memorandum of June 15, 1953, information is that SAM GIAKANA gave money to [] to get someone out of prison, [] then being a State Legislator, and upon the failure of [] to perform, [] was kidnapped. He has never been heard of since. The memorandum states that SAM BATTAGLIA, [] and GUS ALEX were assigned to handle the kidnapping, either by themselves or through other persons.

In a memorandum of November 25, 1953, information is set out that when the Federated Liquor Dealers Association started operating, with [] and "COWBOY" NIREO behind it, the group intended to have SAM BATTAGLIA take over the Northwest side tavern organizing. [] were slain shortly after the organization started in business.

In a memorandum of May 18, 1954, information is set out that SAM BATTAGLIA and MARSHALL CAIFAXO murdered NATHAN GUMBIN a few years before. Their photographs had been identified by a witness who later refused to cooperate with the authorities.

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In a "Tribune" clip of July 12, 1958, the background story of the seven gangsters who refused to testify before the Senate Investigating Committee is given. As regards SAM BATTAGLIA, it is stated that he is a former stick-up man. A menacing silent type, BATTAGLIA controls gambling on Chicago's West side and is said to have a hand in the planning of gangland executions. He is 50 years of age. His home is at 114 North Ridgeland, Oak Park, and is valued at \$50,000.00. He also maintains a farm and stable of racing horses near Hampshire, Illinois, 60 miles West of Chicago.

In a "Tribune" clip of March 16, 1959, it is stated that SAM BATTAGLIA with other hoodlums attended the wedding of MARSHALL CAIFANO.

In a "Tribune" clip of April 5, 1959, it is stated that SAM BATTAGLIA was at the wedding reception of the daughter of JOEY GLILCO.

In a letter of August 11, 1959 regarding the Twin Food Products Company, SAM BATTAGLIA is listed as a "salesman" for the Twin Distributing Company and a "buyer" for the P & S By-Products Company. MARSHALL CAIFANO is also listed as a "salesman" for the Twin Distributing Company.

In a "Tribune" clip of September 27, 1959, it is stated that SAM BATTAGLIA, with other hoodlums, was at the wedding and reception of MARSHALL CAIFANO's daughter.

In a "Tribune" clip of January 8, 1960 it is stated that a car registered to CLARICE ACCARDO was parked in front of the BATTAGLIA home and a number of women were present in the home, apparently for tea. Other cars were in the area and registered of JOHN LARDINO and G. E. ALOISIO.

In a "News" clip of October 14, 1960 it is stated that SAM BATTAGLIA and MARSHALL CAIFANO were TONY ACCARDO's companions on a trip to the Fox Head Brewery just before the 1958 World's Series.

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In an "American" clip of November 16, 1960, it is stated that if and when TONY ACCARDO goes to the penitentiary for income tax trouble, SAM GIANCANA will take over as interim boss of the mob and his helpers would be SAM BATTAGLIA, FIORE BUCCIERI and CHARLES ENGLISH.

In a "Tribune" clip of February 1, 1961, it is stated that the North Avenue Steak House, 8500 North Avenue, prior to burning, was a meeting place for hoodlums including SAM BATTAGLIA, NED BAKES, STEVE TOMARES, "COWBOY" MIRRO, SAM and CHUCK ENGLISH, JOSEPH DI VARCO, WILLIE (POTATOES) DADDANO, JOE GAGLIANO and others.

In a memorandum of February 3, 1961, it is stated that in August, 1960, a car registered to JOHN FARRELL, an alias of RUDOLPH GUY FRATTO, was parked in front of SAM BATTAGLIA's home in Oak Park. FARRELL was employed by the Jordan Exposition Company and is a brother of LEW FARRELL, a Des Moines, Iowa hoodlum, and [REDACTED] RUDOLPH is a kingpin in the scavenger business with WILLIE (POTATOES) DADDANO.

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In a Chicago Daily News clip of February 11, 1961, it is stated that SAM BATTAGLIA and other hoodlums were at the wedding of ROSS PRIO's daughter.

In a memorandum of March 29, 1961, SAM BATTAGLIA is listed as one of many hoodlums attending the wake of hoodlum JOSEPH MENDINO.

In a Chicago Daily News clip of April 27, 1961, it is stated that SAM BATTAGLIA and other hoodlums attended the wedding of the daughter of TONY ACCARDO.

In a Tribune clip of May 4, 1961, it is reported that SAM BATTAGLIA, FELIX ALDERISIO and JOSEPH PIGNATELLO, hoodlums, are mixed up in the disappearance of 300 automobiles from the Sterling-Harris Ford Agency.

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The Chicago Daily Tribune dated June 3, 1961 carried an article with the heading "Memorial Day Outing Costly For Battaglia". This article read as follows:

SAM "TEETZ" BATTAGLIA, "a crime syndicate hoodlum who fancies himself a bigshot, was fined \$220.00 yesterday by Police Magistrate JAMES BELL in Bloomingdale on charges arising from a Memorial day outing.

Magistrate BELL found BATTAGLIA guilty of speeding, disorderly conduct, resisting arrest and disobedience to a police officer. BATTAGLIA, 53, of 1114 North Ridgeland Avenue, Oak Park, was driving a convertible automobile, and was accompanied by an expensively dressed woman.

Chief GEORGE MUELLER and Sergeant RICHARD LOY of the Bloomingdale Police chased BATTAGLIA for a mile. When he was curbed at Lake Street and Bloomingdale Road, he cursed the policemen, called them "keystone cops," and refused to show his drivers license. He was locked up for an hour while charges were brought against him.

The Chicago Daily Tribune dated August 23, 1961 carried an article with the heading "Cop Discovers a 'Tough' Hood Has Glass Jaw". This article read as follows:

Battaglia Tangles in an Alley - and Loses

The reputation of SAM "TEETZ" BATTAGLIA, 53, as one of Chicago's toughest gangsters was exploded yesterday as a myth. A Chicago Police Sergeant, FRANCIS NASH, did it with one punch.

It all began when NASH and three other detectives in the Chicago Police Intelligence Squad set out to look over a mob conference in the home of SAM "MOONEY" GIACANA, a gang chief, at 1147 South Wernonah Avenue, Oak Park, Illinois.

This meeting was said to have been arranged by GIACANA to discuss measures to head off police investigations of eight recent gang murders which have been linked with the mob's loan sharks.

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Meeting Is Adjourned

The meeting was in adjournment by the time NASH and his partners, Detectives JOHN ZITEK, MAURICE GUERIN and FRANK KENNY, arrived at GIANCANA's residence. So, the policeman checked a few suburban gang hangouts and then headed back to Chicago thru Oak Park.

In Oak Park, near BATTAGLIA's home at 1114 Ridgeland Avenue, BATTAGLIA and his driver, ROCCO SALVATORE, a juke box racketeer, spotted the Chicago Police squad. The hoodlums sped off in their automobiles, with the detectives in pursuit. The chase went at high speed for a mile until SALVATORE slammed his car to a stop in an alley near Elmwood Avenue and Division Street in Oak Park. NASH's squad was close behind.

Out of the car came BATTAGLIA. He cursed NASH, attempted to tear his shirt, and challenged him to a fight. The gangster attacked with two wild haymakers, which missed. Then NASH pushed him away with a light left jab.

"Don't Hit Me!"

At once BATTAGLIA, who outweighed NASH by 20 pounds, announced that he had overmatched himself.

"Don't hit me, don't hit me again, you'll kill me!" he cried. SALVATORE, meanwhile, ran down the alley shouting, "Robbers, robbers!"

A resident called police, who took the four Chicago Policemen and the two hoodlums into the Oak Park police station.

There, BATTAGLIA said:

"Forget about the whole thing. I don't want any trouble over this. I don't want any part of those Chicago coppers."

CG 92-914

Chicago, Illinois
November 27, 1961

SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent Charles E. Brunner dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with various hoodlums in the Chicago area and through this connection, is able to occasionally furnish information concerning BATTAGLIA's activities.

CG T-2 is an individual who is acquainted with some members of the criminal element in Chicago and from time to time, has had contact with various labor union officials.

The above informants have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3 - Bureau

③ - Chicago (92-914)

CEB/man

(6)

man

CHICAGO CRIME MOB EXTENDS RULE TO ELGIN Bookie Flourishes Openly in Suburb

An outpost of the Chicago crime syndicate was flourishing in Elgin yesterday, less than three blocks from police headquarters.

It was a horse betting parlor run by James L. Traub, in the rear room of a pool hall at 123 Douglas av., in the suburb. Traub, boss of the largest handbook in Elgin, Kane county, is not given to the secrecy adopted by his fellow bookmakers in Cook county after new federal legislation outlawed the bookie race results service.

Fast Phone Service
Traub has no lookouts. His door is wide open. The horse players walk past the pool tables to the betting room, where Traub uses racing scratch sheets as wall cards. His book receives up to the minute race results by telephone from a crime syndicate service in Midway Park, the stronghold of Sam Teetzl Bat-

taglia, reputed executioner for the mob.

The Chicago crime syndicate has fastened a hold on rackets in northern Kane county, including Elgin, thru handbooks operated by Traub and other gamblers.

In return for the race results service and the layoff—sharing the risk—of heavy wagers, the Chicago mob takes a slice off the top of the Kane county gambling.

He Is Friendly
Traub is a friendly bookie, unlike most syndicate betting

men. His handbook has a homey atmosphere—his daughter runs in to say hello to him on her way home from school.

He greeted a reporter with a big grin and, with no questions, accepted a \$5 bet on Wing Mighty in the 9th race at Naragansett Park, R. I. The horse ran out as Traub explained how, in downtown Elgin, he runs a bookie joint openly. "There's no heat out here," he said. "The police don't come around often."

Runs Federal Stamp
Traub and his handbook

should be well known to authorities in Elgin. For most of the last eight years, he has held federal wagering stamps issued to bookies by the government, which collects a 10 per cent tax on handbook bets. On his 1961 wagering stamp, he listed his address as 208 Hill st., Elgin.

Gamblers in and near Elgin were brought into the crime syndicate orbit four years ago when Rocco Branno, an ex-convict, spearheaded a mob invasion of Kane county.

*Q-1 check 2/21/62
dmg
Bpd out 2/28/62
Q*

Indy

CHICAGO DAILY TRIBUNE
THREE STAR
SPORTS FINAL Edition
NOV 23 1961
Date _____
Chicago, Illinois
Page 14 Col. 3
Part 1
Editor W. D. MAXWELL
CHICAGO OFFICE

92-914-26
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV 23 1961
FBI - CHICAGO
Burns

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/62	INVESTIGATIVE PERIOD 12/29/61 - 2/20/62
TITLE OF CASE SAM SALVATORE BATTAGLIA, Aka., Sam "Tects" Battaglia, Sam Battaglia, Sam Batagly		REPORT MADE BY CHARLES E. BRUNNER	TYPED BY mkp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA CHARLES E. BRUNNER at Chicago dated 11/27/61.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of SAM BATTAGLIA.

INFORMANTS

CG T-1

[redacted] contacted by SA
[redacted] on 1/29/62

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APPROVED
COPIES MADE:

[Signature]
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-5762)
1 - USA, Chicago
② - Chicago (92-914)

mkp

M 92-914-27
Searched _____
Serialized _____
Indexed _____
Filed _____

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

[Handwritten notes and stamps]
14-15

CG 92-014

CG T-3

CG T-4

[REDACTED]
Chicago Police Department
Intelligence Unit, contacted
by SA CHARLES E. BRENNER on
2/29/62

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Internal Revenue Service

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA CHARLES E. BRUNNER
Date: February 26, 1962

Office: CHICAGO

Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SAM SALVATORE BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. He also resides at his Free Meadows stock farm, Hampshire, Illinois. From the Casa Madrid, Melrose Park, Illinois, which is headquarters for SAM BATTAGLIA, he is alleged to control all gambling in Melrose Park, Elmwood Park, Bellwood, Stone Park, Franklin Park, and Schiller Park, Illinois, all Chicago suburbs. The Casa Madrid was raided by State's Attorney's Police on 9/23/61. According to Oak Park Police Chief the Casa Madrid has been closed down since that time. The Free Meadows stock farm at Hampshire, Illinois, owned by BATTAGLIA, consists of about 219.53 acres. The [redacted] of the farm is [redacted]. One [redacted] and handles some of the horses that are owned by BATTAGLIA. SUBJECT WAS PREVIOUSLY CONVICTED FOR ASSAULT WITH A DEADLY WEAPON AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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CG 92-914

I. PERSONAL HISTORY AND BACKGROUND

Current Residence

On February 19, 1962, Chief of Police FREMONT NESTOR (NA), Oak Park, Illinois, advised that SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. Chief NESTOR stated BATTAGLIA rarely has any visitors at his Oak Park residence and he spends most of his time at the Free Meadows stock farm in Hampshire, Illinois. Chief NESTOR stated BATTAGLIA's personal chauffeur continues to be ROCCO SALVATORE, former jukebox racketeer, who resides at 1620 North Merrimac, Oak Park, Illinois.

Relatives

On February 19, 1962, CG T-3, advised that SAM BATTAGLIA has the following living relatives:

BATTAGLIA is married to ANGELA SICILIANO. They have a [redacted] born [redacted] married [redacted] MICHAEL E. GAGLIANO on [redacted]

SAM BATTAGLIA's [redacted], who resides at [redacted] and is [redacted].

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BATTAGLIA's brother, VINCENT BATTAGLIA, born in Italy in 1906, is married to FLORENCE SARUSO. They have a [redacted]

Another brother, ANTHONY BATTAGLIA, born December 16, 1913, at Chicago, Illinois, married LILLIAN LIPEK. They have a [redacted]

Another brother, JOSEPH BATTAGLIA, born December 17, 1915, was also born at Chicago, Illinois.

CG 62-014

a psychopath and has the mentality of a 13 year old. He can usually be seen in the vicinity of State and Chestnut Streets in Chicago, and in and out of the La Bistro, Kimmot, Tradewinds, and the Playboy Clubs. His closest associates are MARSHALL CAIFANO and FELIX ALDERISIO. He is a convicted bank robber and burglar and has been suspected of numerous gang killings in the past years.

SAM GIANCANA

SAM GIANCANA is also known as SAM "KOCKEY" GIANCANA. He is described as the number one man in the syndicate hierarchy of Chicago.

ROCCO DI GRAZIO

DI GRAZIO was considered for many years as the head of all gambling and vice in Holbrook Park, Illinois. He has been associated with syndicate activity since the days of AL CAPONE. His base of operation is the Casa Madrid, 25th and Lake Street, Holbrook Park, Illinois, which is described as one of the largest gambling and horse book parlors in Cook County. As reported elsewhere in this report DI GRAZIO has been exposed of his operations by SAM BATTAGLIA.

III. ILLEGAL ACTIVITIES

On February 20, 1968, CG T-3, advised that SAM BATTAGLIA is considered the most sinister and menacing of the "young bloods" who are replacing TONY ACCARDO and ROCCO DI GRAZIO, heirs of the late AL CAPONE. He reportedly plans elections for the syndicate. The "young bloods" are composed of SAM "KOCKEY" GIANCANA, "SKIPPER" CERCONE, "MICKIE" ALOISIO, MARSHALL CAIFANO, WILLIAM "POTATOES" DALBANO, and CHARLES "CHUCK" ENGLISH. According to CG T-3, it has been said that if and when TONY ACCARDO is sent to prison for income tax evasion, it is considered that BATTAGLIA will be an assistant to SAM "KOCKEY" GIANCANA, who will reportedly take over control of the syndicate in the Chicago area.

CG 92-914

BATTAGLIA and MARSHALL CAIFANO have already taken over the control of horse betting at the Casa Madrid in Melrose Park, Illinois. ROCCO DE GRAZIO, the owner of the Casa Madrid, is only the landlord. BATTAGLIA and CAIFANO pay rent to DE GRAZIO and give him a piece of the "action" that takes place during the night at the Casa Madrid, such as card games, roulette, and so forth.

According to CG T-3 the Casa Madrid is the headquarters of BATTAGLIA. He controls all gambling in Melrose Park, Elmwood Park, Bellwood, Stone Park, Franklin Park, and Schiller Park, Illinois, from the Casa Madrid. He and SAM GIANCANA control the policy on the West Side of Chicago. BATTAGLIA has been mentioned as one of the top syndicate members who taxes narcotics pushers such as [redacted] for the privilege of doing business. It has been said not a single dope transaction is made from which somewhere along the line the syndicate does not receive a tribute.

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The following newspaper articles appeared in local Chicago papers concerning the police raid at the Casa Madrid, 171 25th Street, Melrose Park, Illinois, on September 23, 1961:

The following article appeared in the September 24, 1961, edition of "The Chicago American", entitled "Police Raid Casa Madrid", "Seize 12, Gambling Equipment":

"State's attorney's police and two state troopers yesterday smashed thru several steel doors in the notorious Casa Madrid, 171 25th Avenue, Melrose Park, arrested 12 persons on gaming charges, and seized gambling equipment.

About 125 patrons in the place were allowed to leave after they had given their names. Some were asked to identify the persons with whom they had placed bets.

Among those taken to the Oak Park police station to be photographed and fingerprinted, before being removed to Broadview for the filing of charges, was Rocco De Grazio, crime syndicate gambling chief.

CG 92-914

Seized near a stairway leading to the second floor, De Grazio denied his identity until he was recognized by one of the raiders.

De Grazio protested: "I'm not doing anything. I'm just going upstairs to my apartment where I live."

Also arrested was De Grazio's righthand man, Joseph (Bags) Battaglia, 45 of 500 Winston Drive, Melrose Park.

The raid was led by Roswell Spencer, chief investigator for the state's attorney's office, after several of his men had gone into the place, posing as patrons. They observed gambling in progress.

Spencer then went to Police Magistrate Philip Romiti in Hillside and obtained two search warrants. One was for the tavern on the Lake Street side of the building and the other for the gambling room on the 25th Street side.

Spencer's men surrounded the building and smashed the door to gain entrance.

In the large gambling room were the 125 patrons, including a few women, either playing poker or betting on horse races.

Another group of raiders entered the bar room, where they found 20 patrons and a bartender, Angelo Prete, Jr., 32, of 2359 18th Avenue, Broadview. Prete was arrested.

Agents smashed open several closets leading to storerooms and an expensively furnished office. In one closet they found two slot machines.

In the office they found liquor and boxes of dice. On a desk was a loaded .38 caliber revolver. The drawers of the desk yielded a .38 caliber pistol mounted on a .45 frame; a loaded .33 caliber automatic, and a bag containing two sets of handcuffs and keys.

CG 92-914

In another closet the raiders found a large safe. In the gambling room they found a second safe marked with a sign 'Time-locked. Tear-gas'.

Under the safe was a metal box containing about \$400.

Others arrested are:

Robert Jehrke, 76, of 137 11th Avenue, Melrose Park; James Guarino, 62, of 818 N. 8th Avenue, Maywood, said by police to be 'custodian' of the Casa Madrid; William Scudler, 34, who gave his address as Bloomingdale, Illinois; Louis DeTrain, 60, of 918 N. 21st Avenue, Melrose Park; Rocco Salvatore, 59, of 5418 Congress Street, an uncle by marriage of Battaglia; Sophie Marshall, 62, of 5342 N. Spaulding Avenue, who said she served coffee and sandwiches in the place; Alphonse J. Liccavardo, 38, of 1520 Morris Avenue, Berkeley; Ira Kavin, 49, of 4706 N. St. Louis Avenue, and Joseph Alessi, 39, of 1319 N. 23rd Avenue, Melrose Park.

The Casa Madrid, despite periodic raids by state, county, and local police, and despite almost continuous surveillance by various federal agencies, has been one of the nation's largest and most notorious gambling spots and has poured millions of dollars into syndicate coffers.

That place, and the adjacent Lumber Gardens with which it is connected by tunnel, were built by De Grazia 15 years ago.

In the past, operations were moved from one building to another thru the tunnel whenever a raid was expected.

Despite wide open gambling, reported almost monthly by the Chicago Crime Commission to Melrose Park police and to the sheriff's office--and periodically detailed in the newspapers with pictures--the spot has seldom shut down. Failure to discover that gambling was in operation there--a half mile from the police station--cost a Melrose Park police chief his job a few years back.

CG 22-214

The extent of the 'take' accruing to the mob from the spot was illustrated in a story written for "Chicago's American" earlier this year by Richard D. Ogilvie, former special assistant United States Attorney who secured the conviction of boss gangster Tony Accardo for evading income taxes.

Ogilvie wrote he was told by a doctor that he had lost \$50,000 in the place of the gambling tables. The physician said he was paying the debt in installments under the threat by the mobster to murder his young son.

De Grazio's crime record dates back to 1915, beginning with petty offenses, but during the days of prohibition he was known as the foremost lieutenant of Al Capone.

He had been questioned and investigated in numerous federal probes.

Perhaps his first appearance on the police blotter was in 1914 when he was sentenced to Pentec Penitentiary for robbery. He was paroled in 1915. Also on record is one year in the Driscoll for robbery in 1925; seven years in Joliet for assault to rob from 1923 to 1933; and 18 months in Leavenworth and a fine of \$1,000 in 1935 for income tax evasion.

The following article appeared in the "Chicago Daily Tribune" dated September 25, 1931, captioned "Hope To Find Mob Record in Seized Safe":

"State's attorney's police hope that a 5 foot high safe, seized Saturday in a raid on a gambling center in the rear of the Casa Madrid, 25th Avenue and Lake Street in Holbrook Park, will yield crime syndicate records when it is opened today.

Lawrence T. Spencer, chief investigator for the state's attorney said that an expert locksmith will be brought in to open the safe, which is reported to be one of the hardest

CG 92-914

types to open. Meanwhile, the Federal Bureau of Investigation is checking the fingerprints of 11 persons arrested in the raid and is making ballistics checks on two pistols from which the serial numbers had been filed.

Among those arrested was Rocco De Grazia, 63, owner of the building and reputed gambling kingpin in the suburb until being pushed aside by syndicate representatives from Chicago. He and the others arrested will appear before Justice of the Peace Nathan Hoffberg in Broadview October 4."

The following article appeared in the "Chicago Daily Tribune" dated September 26, 1961, captioned "Safes Seized in Casa Madrid Yield \$17,674":

"Roswell T. Spencer, chief investigator for the state's attorney's office, disclosed yesterday that a total of \$17,674 was confiscated by his detectives in a raid Saturday on a crime syndicate gambling center in the Casa Madrid, 25th Avenue and Lake Street, in Melrose Park.

Spencer said the money was found in two safes seized in the raid, in which 11 persons, including Rocco De Grazia, former gambling kingpin in the area, were arrested.

One of the safes was found ajar when state's attorney's police, aided by state troopers, forced their way into the gaming room. The other was opened yesterday at the city auto pound at 30th Street and California Avenue.

State's Attorney Daniel P. Ward said that he would summon Police Chief Anthony Iosco of Melrose Park and Chester M. Carson, village president, to 'remind them that it is their responsibility to see that gambling does not go on out there.'

Meanwhile, Mrs. Paulino Rozanski, 53, admitted that she and her husband, Leo, 55, are the owners of the Will County picnic grove in which the crime syndicate's floating dice game ran unmolested for almost two years.

CG 92-914

The dice game, housed on the first floor of a two story building in the JJ picnic grove on route 7 East of Lockport, was shut down Friday as the result of an investigation by 'Tribune' reporters. As much as \$250,000 a night reportedly passed over the tables while the game was in operation.

Mrs. Rozanski said she and her husband live on the second floor of the building, but that she had not been on the first floor since she 'rented it out' in the fall of 1959.

'I don't know what they do down there,' she said, 'I can't even get into the place myself.'

Ward said that the presence of the big dice game in Will County 'is an indication that gamblers are beginning to feel the pressure of our crackdown on gambling in Cook County.'

The game formerly operated in Cicero, but moved out in 1959, after a raid by investigators of Former State's Atty. Benjamin S. Adamowski. It reportedly was merged with games from south suburban clubs when it was moved."

The following article appeared in the "Chicago American" dated September 26, 1961, captioned "County Fights for \$144,088 Seized in 3 Suburban Raids":

"The state's attorney's office is fighting to keep crime syndicate hoodlums from getting back \$144,088 confiscated in three suburban gambling raids. The raids were conducted by state's attorney's police at:

Casa Madrid, 171 25th Avenue, Melrose Park, \$17,674 -- last Saturday.

Sam Ariola's home, 9759 Franklin Avenue, Franklin Park, \$37,130 -- September 8.

CG 92-914

A tavern at 4610 Cermak Road, Cicero, \$89,284 --
September 5, 1959.

Edward Egan, first assistant state's attorney, yesterday filed a petition for a rehearing before the Illinois Supreme court on the court's decision Friday ordering the state's attorney to relinquish the money seized in the 1959 Cicero raid.

The high court ruled that the state's attorney's office had erred in not filing a record of the County court proceedings with its appeal. In County court last year, acting County Judge John H. Karns, ruled that the state had not proved that the money seized was contraband. He ordered it returned to Rocco Fischetti, syndicate gambler, and his associates.

Egan blamed the error on members of former State's Attorney Benjamin S. Adamowski's staff.

The money taken from Ariola, another crime syndicate gambler, is being held for the Internal Revenue Service. Federal Agents are seeking to determine if Ariola owes the Government any back taxes on his income.

Detectives led by Roswell T. Spencer, chief investigator for State's Attorney Daniel P. Ward, discovered the hoard of currency, mostly in \$500 and \$100 dollar bills, stuffed in a brief case in Ariola's 5 room Franklin Park apartment.

Ariola has not sought to recover it.

Also unclaimed is the \$17,674 seized by Spencer's men at the Casa Madrid restaurant and lounge. Income tax agents intend to question anyone who seeks to retrieve the money thru court action.

Rocco De Grazio, another syndicate hoodlum, was arrested in the Casa Madrid raid, but denies being the

CG 92-914

operator of the gambling establishment. He and 11 others were charged with being keepers of a handbook for appearance October 4, before Justice of the Peace Nathan Hoffberg in Broadview.

Lawrence Genesen, assistant state's attorney in charge of Ward's anti-gambling and anti-vice unit, will seek indictments against De Grazio and the 11 others.

Meanwhile, Ward said he would inform Chester M. Carson, Melrose Park village president, and Police Chief Anthony Iosco of their responsibility to suppress gambling. He said he will ask Carson and Iosco to confer with him in his office on gambling and vice in Melrose Park.

The following article appeared in the "Chicago American" dated September 30, 1961, captioned "Casa Madrid Liquor Revocation Sought":

Assistant State's Attorney Lawrence Genesen, head of the anti-gambling and vice unit, said today he is preparing to ask for revocation of the liquor license of the Casa Madrid night club in Melrose Park.

When the new Cook County grand jury convenes next week, he said he will ask for indictments naming Rocco (Gramps) De Grazio and others, as keepers of a gaming house. Penalties range from 1 year in prison and \$1,00 fine or both.

When the suburban gambling spot at 25th Avenue and Lake Street was raided last week by state's attorney's police, De Grazio, a former gambling boss in the area, was arrested. He said he was the landlord. Twelve persons were arrested by the raiders.

Investigators are puzzled why nobody has claimed \$23,000 found in two safes confiscated in the raid. It is believed De Grazio doesn't want to claim the money, as he contends he is the club's landlord, and not the owner.

State's Attorney Daniel P. Ward and his first assistant, Edward J. Egan, yesterday called in Melrose Park President Chester M. Carson, and the suburb's police chief, Anthony Iosca and asked them to revoke the Casa Madrid's liquor license.

CG 92-914

Carson denied knowledge of gambling in the Casa Madrid, but said he would study Ward's recommendation.

In the last few months Ward and Egan have ordered officials of Cicero and other suburban communities to pay them a visit. Each time the officials were read state statutes informing them of their responsibilities to enforce the law."

On February 19, 1962, Chief of Police FREMONT NESTOR, Oak Park, Illinois, advised the Casa Madrid in Melrose Park, Illinois, has been closed down completely since the raid by State's Attorney's Police, in September of 1961.

IV. LEGAL ACTIVITIES

On February 16, 1962, CG T-4 made available information obtained from BATTAGLIA's 1958 income tax form which indicated a partnership return for a building located at 3248-50 Wentworth Avenue, Chicago, Illinois, containing the following listed partners:



ALBERT FRABOTTA
1197 South Ashland
Chicago, Illinois

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CG 92-914

SAM BATTAGLIA
1114 Ridgeland
Oak Park, Illinois

MARSHALL CAIFANO
No address

The income for the year from this property for all of the above was listed as \$446.47 each except for MARSHALL CAIFANO who had an income of \$444.46 from this building.

It should be noted the above address is that of the Twin Food Products Company which SAM BATTAGLIA and MARSHALL CAIFANO are alleged salesmen for. Also, [redacted], works as a [redacted] for the Twin Food Products Company. Among others, according to source, "Milwaukee PHIL" ALDERISIO and ALBERT FRABOTTA also have an interest in this company.

CG T-3 on February 20, 1962, advised that SAM BATTAGLIA is supposed to be the man behind the scenes in the operation of the Forest Lounge, in Niles, Illinois, which is [redacted]. The Parr and Parr Finance Company, 747 West Madison Street, Oak Park, Illinois, is also another one of BATTAGLIA's ventures with [redacted] and [redacted] acting as front men. BATTAGLIA is also listed as a salesman along with MARSHALL CAIFANO for the Twin Food Products Company, 3250 South Wentworth Avenue, Chicago, Illinois.

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CG T-1 on January 29, 1962, stated that [redacted] is [redacted] of the Parr Loan Company in Oak Park, Illinois, and he stated LOUIS is also a "juice operator".

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On February 20, 1962, CG T-3 advised that the Free Meadows stock form is in the name of SAM "TEETS" BATTAGLIA and [redacted]. He stated the farm consists

CG 92-914

of about 219.53 acres and is located at Hampshire, Illinois. The manager of the farm is [redacted] who lists his home as Elmwood Park, Illinois. One [redacted] [redacted] some of the horses that are owned by BATTAGLIA.

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**V. PLACES OF AMUSEMENT AND
HANGOUTS FREQUENTED**

CG T-3 on February 20, 1962, advised that SAM BATTAGLIA is frequently seen at Sorini's night club, at 26th and First Avenue, North Riverside, Illinois. He has also been known to take trips to Moor's Mud Baths in Wisconsin.

CG 92-914

Characterization of Informants

CG T-1 is an individual who is familiar with various members of the criminal element in the Chicago area and through this contact is able to occasionally furnish information concerning BATTAGLIA's activities.

CG T-3 is a municipal agency in Chicago that conducts intelligence investigations.

CG T-4 is another Government agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **92-914**

Chicago, Illinois
February 26, 1962

Title **SAM SALVATORE BATTAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Charles E.
Brunner dated and captioned as above
at Chicago.**

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases SALVATORE BATTAGLIA; Information Concerning			Address of subject 1114 Ridgeland, Oak Park, Illinois			Character of case			
Complainant U.S. DEPT OF STATE PASSPORT AGENCY			Complainant's address and telephone number 219 S. Clark St., CG Ha 7-4700 Ext. 278			Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date 3-27-62 Time 11:48am			
Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace 11-5-08 CG			
	Age 54	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Weight	Eyes	Complexion				
	Scars, marks or other data OCC: farmer								

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Facts of complaint

Complainant advised that subject applied for a passport this date. Subject planning to take a 2 month trip to Italy, France, England, and Switzerland leaving CG, O'Hare Airport via TWA on 4/8/62.

Subject listed dob of 11-5-08CG on the application and listed occupation as farmer.

☐ advised that he is furnishing the above for whatever interest this office may have and stated that the application will be in his possession, in the event an agent of this office would like to see same, until 3/28/62.

CG indices negative on name SALVATORE BATTAGLIA. Indices reflect 92-914 on SAM BATTAGLIA

*contacted and
info obtained
3/27/62, 12:30 PM
PAK*

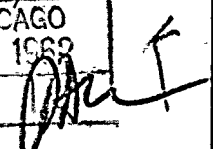
*a relative?
see me
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Action Recommended

RONALD W. AULD
(Agent)

92-914-28

FBI - CHICAGO 1962 
--

4/30/62

AIRTEL

TO : SAC, WFO
FROM : SAC, CHICAGO (92-914) (P)
SUBJECT: SAN SALVATORE BATTAGLIA, aka
AR
OO: CHICAGO

Subject being investigated under expanded coverage of the Top Hoodlum Program.

Subject, under the name of SALVATORE BATTAGLIA, made application for a passport on 3/27/62 at the U. S. Passport Office, Chicago, Illinois.

A review of his application form indicated that he listed his residence as 1114 Ridgeland Avenue, Oak Park, Illinois, date of birth 11/5/08 at Chicago, Illinois, race white, sex male, height 5'9", hair gray, eyes blue, occupation farmer.

BATTAGLIA indicated he planned to take a trip for approximately two months in order to visit the following countries:

Italy, France, England and Switzerland.

2 - WFO
1 - Chicago

PAK: [initials]
(3)

PLEASE POST

Searched
Serialized
Indexed
Filed

92-914-29

CG 92-314

He indicated that his prospective date of departure would be 4/8/62 by air transportation, specifically Trans World Airlines.

Liaison contacts with [redacted] TWA Reservations Desk, Chicago, has failed to locate a booking or reservation for SALVATORE BATTAGLIA.

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WFO is requested to review BATTAGLIA's passport application from the U. S. State Department and furnish any additional information included in the application and furnish Chicago copies of passport photographs of subject.

[redacted]

Date March 30, 1962

[redacted] United States Department of State, Passport Agency, Chicago, Illinois, telephonically advised that an individual by the name of SALVATORE BATTAGLIA had just left the Passport Office after he had filed an application for a United States Passport.

[redacted] stated he had seen BATTAGLIA's photograph in the Chicago newspapers in the past and believed that BATTAGLIA was the individual mentioned as being connected with Chicago's organized crime during recent years. [redacted] stated that BATTAGLIA was brought to the office by one [redacted] a travel agency doing business as Nitti Travel, 1162 West Grand Avenue, Chicago, Illinois. [redacted] stated that he believed that [redacted] was connected with [redacted] in a partnership. [redacted] stated he has read in the Chicago papers that TONY ACCARDO is a notorious individual connected with Chicago's organized crime and [redacted] thought that information concerning BATTAGLIA and [redacted] should be brought to the attention of the FBI.

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On 3/27/62 at Chicago, Illinois File # CG 92-914 -30
by [redacted] /mkp Date dictated 3/30/62

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April 4, 1962

Date

[redacted] Room 252, Passport Office, U. S. Department of State, 219 South Clark Street, Chicago, Illinois, furnished the following information:

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[redacted] stated that during the morning of March 27, 1962, she processed the passport application of one SALVATORE BATTAGLIA, who was brought to the passport office by [redacted] who is well known by employees of the passport office.

[redacted] made available a business card which was given to her by [redacted] who advised that his business is part of the Plan-It Travel Agency operated by [redacted]. She also mentioned an individual by the name of [redacted] (LNU) is also associated with [redacted] and ACCARDO.

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[redacted] stated that she was shown a baptismal certificate by BATTAGLIA and noted this fact on BATTAGLIA's passport application: Church Holy Guardian; Location Chicago; Date 5/16/09.

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[redacted] stated she did not notice anyone else with BATTAGLIA other than [redacted], who also filed for a passport.

[redacted] described BATTAGLIA as white, male, 5' 9" to 10", hair appeared more blondish than gray, a florid complexion, that his a red face as if he had been out of doors frequently, well dressed, no hat.

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[redacted] stated that BATTAGLIA although making out the application as SALVATORE BATTAGLIA, signed the application and his photograph with the name SAM BATTAGLIA.

On 3/27/62 at Chicago, Illinois File # CG 92-914 -31
by SA [redacted]/mkp Date dictated 4/2/62

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Date April 5, 1962

[redacted], Room 252, Passport Office, United States State Department, 219 South Clark Street, Chicago, Illinois, furnished the following information:

[redacted] stated that [redacted] Passport Office, had processed a passport application for one SALVATORE BATTAGLIA, an individual whom he had read about in the newspapers as being connected with Chicago's "organized crime". [redacted] stated that although he did not observe BATTAGLIA he was advised by [redacted] that BATTAGLIA was brought to the Passport Office by [redacted], who operates a legitimate travel agency doing business as Nitti Travel, 1162 West Grand Avenue, Chicago, Illinois.

[redacted] stated that [redacted], who appears to be a friendly fellow, told him that he was connected with Plan-It Travel Agency, 6931 West North Avenue, Oak Park, Illinois, reportedly [redacted].

[redacted] made available a copy of BATTAGLIA's passport application which contained the following information:

Name	SALVATORE BATTAGLIA
Residence	1114 Ridgeland Avenue Oak Park, Illinois
Date of Birth	11/5/08
Place of Birth	Chicago, Illinois
Race	White
Sex	Male
Height	5' 9"
Hair	Gray
Eyes	Blue
Occupation	Farmer
Date of Departure	April 8, 1962
Father	SALVATORE BATTAGLIA
Place of Birth	Italy
Date of Birth	1884
Mother	U. S. Citizen
Place of Birth	JOSEPHINE SCALETTA
	Italy
	1880
	U. S. Citizen

On 3/27/62 at Chicago, Illinois File # CG 92-914 -32
 by SA [redacted] /mkp Date dictated 4/2/62

CG 92-914

The application listed that BATTAGLIA was last married on October 29, 1934, to ANGELINE BATTAGLIA, date of birth October 2, 1915, at Chicago, and the marriage had not been terminated.

BATTAGLIA listed his port of departure will be Chicago by air transportation, specifically, Trans World Airlines on April 8, 1962. He indicated that he never made any previous trips abroad.

Purpose of Trip
Length of Stay
Countries That Will
Be Visited

Visit
Two months
Italy, France, England,
Switzerland

Return trip will be by air transportation.

BATTAGLIA indicated he planned to take another trip abroad within a two year period.

BATTAGLIA's application indicated that in the event of death the person to notify is ANGELINE BATTAGLIA, 1114 Ridgeland, Oak Park, Illinois.

Date April 5, 1962

[redacted] Passport Office, U.
S. State Department, 219 South Clark Street, Chicago,
Illinois, furnished the following information:

[redacted] stated that [redacted], a travel agent, brought to the Passport Office on March 27, 1962, an individual by the name of SALVATORE BATTAGLIA to be processed for a passport. She advised that [redacted] told her that he is associated with the Nitti Travel Agency, 1162 West Grand Avenue, Chicago, Illinois; however, his business is inter-related with the Plan-It Travel Agency, 6931 West North Avenue, Oak Park, Illinois, which is reportedly [redacted]. [redacted] exhibited a business card given to her by [redacted] which includes the following information:

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The card has the word Foreign in capital letters on the left upper corner and the word Domestic on the right upper corner. The name [redacted] is printed in the middle of the card and on the bottom lefthand corner the following address: Plan-It Travel, 6931 West North Avenue, 386-4121 or ES 8-2015, Oak Park, Illinois. On the bottom righthand corner: Nitti Travel, 1162 West Grand Avenue, MO 6-5216 - MO 6-5394, Chicago 22, Illinois.

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[redacted] further stated that [redacted] filed an application for a new passport. [redacted] indicated on the affidavit that is required when applying for a passport after one is lost or misplaced, that he had "misplaced his passport dated June, 1958, while remodeling his office".

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[redacted] stated the passport application contained the following information:

Name
Address to which
Passport Should Be
Sent

Date of Birth
Height
Hair

Brown

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b7C

On 3/27/62 at Chicago, Illinois File # CG 92-344
CG 92-914 - 33
by SA [redacted]/mkp Date dictated 4/2/62

CG 92-344
CG 92-914

Eyes
Occupation
Permanent Residence

Brown

Estimated Date of
Departure
Background Information
Father

April 5, 1962

Place of Birth
Date of Birth

Italy

8/28/88

U. S. Citizen

Mother

Place of Birth
Date of Birth

New Orleans, Louisiana
12/19/93

U. S. Citizen

On the application blank, [] indicated that he was married on November 28, 1948, to [] Chicago, Illinois, date of birth March 21, 1923.

[] indicated that he would depart from Chicago on April 5, 1962, by way of Alitalia Airlines on the inaugural Alitalia flight to Italy. He estimated his period of departure from the United States would be approximately one week and that he would return by air transportation.

[] stated that Alitalia Airlines is planning a tremendous celebration inaugurating their non-stop flight to Italy from Chicago and that many of the Italian travel agents have been requested to make this flight as well as other notables and celebrities.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/18/62	INVESTIGATIVE PERIOD 3/27/62 - 5/11/62
TITLE OF CASE CHANGED SALVATORE BATTAGLIA, Aka., Sam Battaglia, Sam "Teets" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY mkp
		CHARACTER OF CASE AR	

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The title of this case is marked changed to correctly set forth the subject's true full name as SALVATORE BATTAGLIA as reflected in his birth record and information he furnished to the U. S. Passport Office, Chicago, Illinois.

REFERENCE: Report of SA CHARLES E. BRUNNER dated 2/26/62 at Chicago.
Chicago airtel to WFO dated 4/30/62. (IO)

- P -

LEADSNEW YORK

AT NEW YORK CITY, NEW YORK. Will check with the International Flight Reservations Office, Trans World Airlines, New York, and ascertain whether subject made reservations for flight to Europe during the past two months and obtain complete information regarding his departure from the United States.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) 1 - USA, Chicago 2 - New York 2 - WFO 2 - Chicago (92-914) <i>[Signature]</i>		<div style="text-align: right; font-size: 1.5em;">92-914-311</div> Searched _____ Serialized _____ Indexed _____ Filed _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="border: 2px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> 3-4 5 </div>	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-914

WFO

AT WASHINGTON, D. C. Will review subject's Passport Application at U. S. Department of State and furnish any additional information subject may have listed concerning his departure from the U. S.

Will also furnish Chicago copies of subject's passport photographs.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of subject.

- B* -

COVER PAGE

CG 92-014

DETAILS:

Residence

On May 11, 1962, Chief of Police FREMONT NESTOR (NA), Oak Park, Illinois, advised that SAM BATTAGLIA continues to maintain a residence at 1114 North Ridgeland, Oak Park, Illinois. Chief NESTOR stated that BATTAGLIA rarely has any visitors at his Oak Park residence and that he has not heard of any information regarding BATTAGLIA's tentative plans to visit Europe.

CG 92-914

On April 5, 1962, [redacted]
[redacted] Trans World Airlines, Chicago, Illinois, advised that he thoroughly reviewed the records of reservations and bookings for international flights at Chicago without locating a booking or reservation for SALVATORE BATTAGLIA. [redacted] stated that Trans World Airlines has an international flight which departs for New York on Sunday, April 8, 1962, and various flights which depart for New York during the week wherein passengers are transferred from these flights to various other international flights in New York City.

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On May 9, 1962, [redacted] advised that he rechecked the reservations for international flights without locating any information concerning the departure of SALVATORE BATTAGLIA. [redacted] stated that additional inquiry could be made through the New York Office of Trans World Airlines to determine whether BATTAGLIA actually made reservations through that city for his departure from the United States.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

(92-914)

DATE: 5/10/62⁴

FROM : SAC, WFO

(92-741) RUC

SUBJECT: CHANGED (INTER-OFFICE)
SAM SALVATORE BATTAGLIA, aka
SALVATORE BATTAGLIA
AR
OO: CHICAGO

The title is being changed to show as an additional name, SALVATORE BATTAGLIA, according to his passport file.

Reurairtel 4/30/62. [Files: Passport Office, Department of State, reviewed by SA [redacted] 5/7/62, disclose SALVATORE BATTAGLIA was issued passport C-067545 at Chicago on 3/28/62 on the basis of the application made by him at Chicago on 3/27/62. The only information in addition to that set out in reairtel is that his Baptismal Certificate issued by the Holy Guardian Church in Chicago was seen by passport authorities. He listed his father as SALVATORE BATTAGLIA, born in Italy in 1884, and his mother as JOSEPHINE SCALETTA, born in Italy in 1880, both American citizens. He identified himself with an Illinois driver's license. He stated he was last married on 10/29/34 to ANGELINE BATTAGLIA, born at Chicago on 10/2/15, marriage not terminated. He requested his wife be notified in the event of death or accident. He stated he expected to travel abroad again within 2 years. His passport was valid for 3 years' travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control.]

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(It is pointed out that) under current passport regulations, subject's passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency.]

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Enclosed are copies of his photograph.

2 Chicago (Enc.)
1 WFO
KJH:VIM

92-914-35

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1962	
CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 5/28/62

FROM : SA [redacted]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [redacted]

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Dates of Contact	
4/24, 26, 30; 5/7, 25/62 (telephonic)	
Titles and File #s on which contacted	
ROCCO SALVATORE PRANNO	92-924
SALVATORE BATTAGLIA	92-914
UNSUBS.; YELLOW CAB CO. - VICTIM	92-1180
[redacted]	147-0
Purpose and results of contact	
<input type="checkbox"/> Negative	See attached memo. All information received was furnished to Agent to whom case assigned as received.
<input checked="" type="checkbox"/> Positive	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating
Informant now employed as [redacted]	Very good
[redacted]	Coverage
	Same 92-914-36

1- [redacted]
1- 92-914
1- 92-1180
1- 147-0
1- 92-924

C-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1962	
AGO	

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On 4/24/62 informant advised [redacted]
[redacted]

Informant stated [redacted] is returning to work for the Stone Park PD on weekends. Informant understands [redacted] wanted [redacted] to return.

On 4/26/62 INFORMANT stated [redacted]
[redacted]

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Informant stated [redacted] (pho.) Melrose Park PD, [redacted] of informant, spoke to [redacted] about PCI's difficulties. [redacted] told informant that [redacted] if informant went to see [redacted] could get PCI into any town between Stone Park and Elgin.

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On 4/30/62 informant advised there is a warning buzzer button located in the kitchen of D'ors Lounge, Stone Park, Ill.

Informant stated he heard on the police radio that the Detroit PD was contacting the Elmwood Park, Ill. PD re the SCAVO murders.

Informant stated that he had heard from [redacted] of the Melrose Park PD that the Chief of the Melrose Park PD was on the payroll of "TEETS" BATTAGLIA each month but that the Chief did not cut with the Lieutenants half the time.

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On 5/7/62 informant advised that he heard [redacted] was going to buy a new car but informant does not have any further details.

Informant stated he had not [redacted] but was thinking of going back in [redacted] Informant stated he had been out to Skokie, Ill. to talk to [redacted] of Crown Aluminum Co. in Skokie. [redacted] knows [redacted] and is frequently at D'ors.

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On 5/25/62 informant advised that he is now employed as a [redacted]
[redacted]

b7D

Informant stated he recently saw a squad car from the Northlake PD parked in back of D'ors in Stone Park.

Informant stated that [] is quite close to [] and sometimes [] has a squad car take [] home from D'sors when he is unable to drive himself. Informant stated [] used to be associated with Allside Aluminum and reportedly did a fantastic job there. Informant stated [] seems to have plenty of money and thinks nothing of spending \$100 to \$200 a night on women. The Crown Aluminum Co. with which [] is now associated is a Pittsburgh company but [] office is located in Skokie. Informant stated [] seems to travel almost constantly in his present work. Informant stated [] is an individual who has nothing but larceny in his heart.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: June 5, 1962

FROM :



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SUBJECT: SALVATORE BATTAGLIA, Aka.
ANTI-RACKETEERING

ATTENTION: SA



This memo contains identical and questionable criminal references.

It is to be noted that 92-914-10 is a previous correlation memo.

It is also noted that there are numerous references in Chicago file 92-350-Sub D which is maintained in the C-1 Supervisor's office and should be reviewed by the agent to whom case is assigned.

Chicago file 92-620* is the subject file of SAM ENGLISH, ROSS PRIO, SAM BATTAGLIA, and GUS ALEX, Missing Witnesses Senate Select Committee on Improper Activities in the Labor and Management Field.

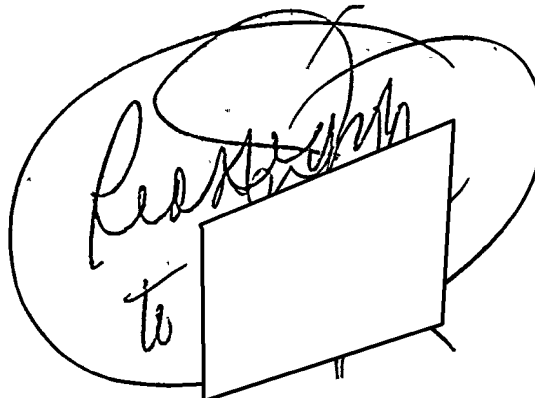
I. GENERAL CRIMINAL ACTIVITIES

62-4844-1A2 p.4

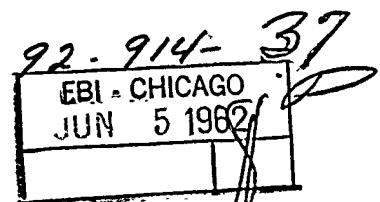
Bureau memo to Boston dated 8-15-58, with copy to Chicago, enclosed two photostats of a list of persons suspected by the Bureau of Narcotics of being adherents of the Mafia in the United States.

The Bureau of Narcotics has requested that no dissemination be made of any of this information to any person outside of the FBI

amk



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62-4844-1A2 (cont'd.)

and that no disclosure be made to anyone outside the Bureau of the existence of such list.

The list included the following name:

BATTAGLIA, SAMUEL
567 Cabrini Place
Chicago, Illinois

92-909-18 p.18.

Chicago report dated 7-12-61 by SA []
[] captioned "Criminal Influence
in Local 46, Laundry, Cleaning and Dye House
Workers International Union, Chicago, Illinois",
sets forth the following information.

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On 4-10-61, [] Bureau
of Labor-Management Reports, United States De-
partment of Labor, 105 West Adams Street, Chicago,
Illinois, made available for examination all in-
formation in his possession relative to GUS ZAPAS
as obtained from the Labor Division, Intelligence
Section, Chicago Police Department.

[] stated that in July of 1960, he
received information from a reliable source that
[] and a
notorious Chicago burglar and jewel thief, was
[] of the Athens Restaurant,
530 South Halsted Street, along with the []
[]. This source further advised that the
Athens Restaurant was frequented by the []
[], notorious Chicago burglars and jewel
thieves, as well as Chicago hoodlums MARSHALL
GAIFANO, SAM "TEETS" BATTAGLIA and ALBERT "OBBIE"
FRABOTTA.

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92-349-591 p.5

Chicago report dated 2-15-61 by SA []
[] captioned "SAMUEL M. GIANCANA, Aka."
reflects the following information.

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92-349-591 (cont'd.)

SAM BATTAGLIA was listed as an "Associate" of GIANCANA's.

Officer [] Chicago Police Department, Intelligence Unit, on 12-12-60, furnished to SA [] information pertaining to an investigation recently conducted by the Intelligence Unit regarding SAM "TEETS" BATTAGLIA. On 8-25-60, officers of the Intelligence Unit ascertained that SAM BATTAGLIA has a race horse farm located in Poplar Grove, Illinois, which is about thirteen miles west of Elgin, Illinois. The name of the farm is Free Meadows Stock Farm, Horse Breeders, listed to the [] whose name is []. The officers made a pretext call to this farm and ascertained that SAM BATTAGLIA on 8-25-60, was in Pennsylvania but would return to the farm on 8-27-60. It was mentioned that ROCCO SALVATORE was the chauffeur for BATTAGLIA and was at the farm on 8-24-60. BATTAGLIA at that time was allegedly in Pennsylvania for the purpose of attending a Little League Baseball game in which his son was participating.

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The pretext call also ascertained that ROCCO SALVATORE drives BATTAGLIA to this farm almost every day in the early morning hours and they both return to the Casa Madrid in Melrose Park, Illinois, where they remain for about two and a half hours during which time BATTAGLIA checks up the daily receipts of gambling at that establishment and then proceeds to his home in Oak Park, Illinois. According to Officer [] BATTAGLIA still resides at 114 North Ridgeland Avenue in Oak Park.

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Detective [] advised that on 10-10-60, BATTAGLIA was observed with one [] in a 1960 Maroon Oldsmobile bearing 1960 Illinois license []. Officer [] said that he had learned that this person is the [] BATTAGLIA and resides at []. Her occupation is [].

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CG 92-914

92-349-591 (cont'd.)

to [redacted] Twin Foods Products, 3250 South Wentworth, Chicago. Officer [redacted] continued that on 10-10-60, he observed BATTAGLIA and [redacted] depart the Casa Madrid Lounge at 25th Avenue and Lake Street in Melrose Park and proceeded to BATTAGLIA's horse farm mentioned above. Officer [redacted] said that a notation in his records reveals that the automobile registration to [redacted] under the name of [redacted] was observed in front of the North Avenue Steak House located at 8500 West North Avenue, Maywood, Illinois.

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Officer [redacted] said that he learned on 11-28-60, from a confidential source that SAM BATTAGLIA had informed ROCCO DEGRAZIA that he, BATTAGLIA, was the new partner at the Casa Madrid and that DEGRAZIA was relegated to the status of receiving \$250 per week.

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92-466-563 p.3

PCI [redacted] furnished SA [redacted] with the following information:

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PCI stated that shortly before 12-16-60, [redacted] told him that he was going to spend the next Sunday, which would have been 12-18-60, at the farm of SAM BATTAGLIA near Elgin. [redacted] advised PCI that BATTAGLIA's associates were interested in taking over the Gate of Horn Restaurant on the Near North Side of Chicago and that they were going to put rooms in the basement which would not be contained on any floor plans.

Reference SA [redacted] memo dated 1-24-61 containing the above information.

92-689-9 p.4

On 12-13-60 and 1-12-61, [redacted] was contacted by SAs [redacted]

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CG 92-914

92-689-9 (cont'd.)

[] advised that in view of the fact that reports "have an odd way of disappearing from files of the Intelligence Unit," he has maintained the practice of keeping one copy of every report which he submits to his superiors for his own personal use. [] was asked whether he objected to the agents pursuing these reports, and [] as a result furnished to the agents copies of every report he has submitted in his three years with the Intelligence Unit.

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The following information is that which was observed from [] reports by SA []:

[] advised that during the fall and early winter of 1960, SAM BATTAGLIA was residing with [] in an apartment at []
[]

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92-371-238 p.2

The "Chicago Daily Tribune", three star sports final edition, dated 1-9-61, p.3, col. 1, part I, contained an article captioned "Mob Moves in on Shortening Business Here" -- "Hoodlum 'Salesmen' Aid one Dealer".

This article reflected that the multi-million dollar business in shortening products in Chicago has long been highly competitive, but a surly, dark haired man has found ways of being unusually successful in the little time he has been in the business.

LEO RUGENDORF, 46, has found his business booming since his company began to employ as "salesmen" a team of top ranking syndicate hoodlums, such as SAM BATTAGLIA and MARSHALL CAIFANO. RUGENDORF's competitors lost a number of customers almost overnight, with little or no explanation for the change in patronage.

CG 92-914

92-371-238 (cont'd.)

An attempt by a Tribune reporter to interview RUGENDORF in his office on the second floor of the Twin Food Products Company, 3250 Wentworth Avenue, brought a snarl and the declaration that "we have nothing to discuss."

BATTAGLIA, a salesman for the Twin Food Products Company, also is known as a buyer for the P. & S. By-products Company, which purchases meat by-products used in the manufacturing of commercial shortening.

92-371-239

The "Chicago Daily Tribune", three star sports final edition dated 1-10-61, p.18, col. 3, part I, contained an article captioned "Peterson Hits Mob's Move on Food Business" -- "Police Tell of Keeping Eye on Gang".

This article contained the following information:

The crime syndicate's move into the food industry in Chicago was termed dangerous and deplorable by VIRGIL PETERSON, operating director of the Chicago Crime Commission.

"One of the most serious problems in this country has been organized crime's illegal and illegitimate activities but now with their exploitation of legitimate enterprises it becomes even more serious", PETERSON said.

PETERSON said he was referring to an article in Monday's Tribune in which it was revealed that crime syndicate hoodlums have been busy pushing the product of a food shortening company which is controlled by LEO RUGENDORF, 46, an associate of gangsters.

92-371-239 (cont'd.)

Some of the most powerful gangsters have been "working" as "salesmen" for the Twin Food Products Company, 3250 W ntworth Avenue, it was revealed. They include MARSHALL CAIFANO, SAM BATTAGLIA, and PHILIP ALDERISIO.

26-34931-19 p.3

On May 26, 1961, [redacted] was interviewed at the House of Correction, Chicago, by SAs [redacted] [redacted] as per his request made to the United States Marshal's Office.

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It is to be noted that [redacted] has been in custody at the State Penitentiary, Joliet, Illinois, or at Menard and Pontiac, Illinois, continuously from December 19, 1950, until discharged at the expiration of his sentence, January 13, 1961, a period of over 11 years. [redacted] years of age and has spent nearly 20 years of his life in custody in some institution. It is further to be noted that while in custody [redacted] has attempted suicide, been involved in attempted jail breaks and has received psychiatric examinations on several occasions being a continual source of trouble while in custody.

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He was arrested 2-20-61, by the Newcastle, Indiana Police Department, subsequently being charged with Federal charge of ITSMV, escaping 3-20-61, by assuming another persons identity; and was again arrested in Chicago by the Chicago Police Department 5-11-61, for shoplifting.

[redacted] stated that he would be able to furnish positive information that would enable the FBI to convict two of the top hoodlums in the Chicago area and wanted to know if this information would be of sufficient value to the FBI to obtain some kind of a "deal" regarding his pending charges.

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[redacted] was advised by SA [redacted] that

26-34931-19 (cont'd.)

no "deal" of any kind could be made with him in any way whatsoever, this was completely out of the jurisdiction of the agents as to any sentence or treatment he might receive on his pending charges. [] was further told that it appeared impossible in view of the length of time he had been in custody and the short period of time he had been released, that he would be in possession of any information that would be of value in convicting the type of individuals he indicated. [] advised the persons he could furnish information on as a "deal" were SAM "TEETS" BATTAGLIA and JOEY AIUPPA. [] stated that he knew the nephew of BATTAGLIA, [] who he stated [] the Cotton Club in Cicero and met through [] who he claimed had worked with BATTAGLIA. [] stated he was released from the State Penitentiary at Joliet, Illinois, on 1-13-61, and met [] 1-16-61, and that he immediately started work for SAM BATTAGLIA and JOEY AIUPPA, transporting women from Kentucky to Illinois at \$200 each.

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SA [] told [] that his story appeared to be purely fiction and that regardless of any information he might have, no "deal" whatsoever could be made. The position of the interviewing Agents was repeatedly explained to [] that any information he had would be reported but that no promises of any nature whatsoever could be made.

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b7C92-466-573 p.3

PCI [] was contacted on 12-26-60, 1-23-61 and 1-24-61 by SA [].

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In connection with Twin Foods Distributing Company located on South Wentworth Street, Chicago, PCI stated that this is controlled and owned by [] Chicago bondsman and insurance

CG 92-914

92-466-573 (cont'd.)

company owner, "Milwaukee Phil" ALDERISIO, [redacted]
[redacted] OBBIE FRABOTTA and SAM "TEETS"
BATTAGLIA. He advised that they operate a
juice business and rendering business from the
address and that [redacted] over and above
the bond business and insurance business, deals
in hot merchandise particularly jewelry.

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92-466-631 p.4,5

During February, 1961, SA [redacted]
[redacted] had occasion to meet, on a social basis, a
[redacted] Deerfield, Illinois, [redacted]
the City Plumbing and Heating Company, 6950
Higgins Road, Chicago. [redacted] advised that he is
a [redacted]

[redacted] in the 45th Ward of Chicago.
He described [redacted] as having, at one time, the
most lucrative independent bookmaking operation in
the area, under the protectorate of CHARLES WEBER,
Alderman of that ward. WEBER died recently and as
a result, [redacted] has been hounded by Syndicate
gamblers to either retire or go into partnership
with them. These overtures have been refused by
[redacted]. [redacted] agreed to have SA [redacted] interview
[redacted] in the near future.

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On 3-21-61, SA [redacted] received a phone
call from [redacted] stating that [redacted]
had been the victim of a vicious beating by two
or three unknown persons, outside of his home,
[redacted] and was recuperating at
Resurrection Hospital. [redacted] indicated that his
brother was angry enough at that point to "do some
talking", and arranged for SA [redacted] to interview
him when released from the hospital. On 3-27-61,
SA [redacted] accompanied by [redacted] interviewed
[redacted] at his home, [redacted].

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By way of background as to possible
reasons for the beating, [redacted] advised that he

92-466-631 (cont'd.)

has been in the bookmaking business in Chicago for over thirty years, and said that he was probably the closest person in Chicago to the late Alderman of the 45th Ward, CHARLES WEBER. He handled all gambling activities for WEBER on a 50-50 basis. He said that WEBER was definitely controlled by the "Syndicate", however, due to his influence with powerful persons, and a long-time association with MURRAY HUMPHREYS, TONY ACCARDO, JAKE GUZIK and others, WEBER and [] were not pressured by Syndicate people to contribute to the gambling tills. About five or six years ago, however, [] noted that "young bloods" with the Syndicate began encroaching on his territory, and gradually took the majority of the business away, leaving him only with his old time customers.

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When asked about the present status of ACCARDO, [] said that "BATTERS" and he have known each other for years, and he has the greatest respect for ACCARDO, since all the years that ACCARDO was in a position of prominence, he was not bothered by him for a cut of the books. He noted, however, that shortly after World War II, the so-called "young bloods", such as SAM BATTAGLIA, FRABOTTA, CAIFANO, et al, began moving in and exerting pressure on all independent bookmakers, so that his territory in the 45th Ward began shrinking to the point where he controlled only the west end of the Sheffield Avenue District. The east end of the district was taken over by []

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He related a list of individuals who were in control of gambling in the various Police Districts.

MARSHALL CAIFANO, contrary to opinion of most, is in partnership with SAM BATTAGLIA on the West Side.

CG 92-914

92-349-565 p.2

On 2-1-61 [] advised SA [] that he recently was the Defense Attorney for [], who was recently found guilty on a Federal Narcotics charge in USDC in Chicago, Illinois.

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According to [], an admitted underworld figure, SAMUEL M. GIANCANA is the top man of the Chicago Crime Syndicate, having taken over from ANTHONY ACCARDO about four years ago. GIANCANA's number one lieutenant is SAM "TEETS" BATTAGLIA, a prominent West Side hoodlum.

92-466-597 p.2

On 2-9-61 [] was contacted by SA [] at which time he advised as follows:

Informant advised on 2-9-61 that he has been approached by SAM BATTAGLIA, [] who are interested in forming a company to install and test fire alarm systems. It has been indicated to informant that this company will have offices throughout the country and that among their accounts will be schools. The CI stated that he intends to ask for a weekly salary of \$250.00 plus 30% of the profits of the company and in return will operate as a general manager. He stated, however, that he does not believe that he will be able to demand 30% of the profits but intends to ask for this figure in order to be in a position to compromise.

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92-344-609

Detective [] Intelligence Unit, Chicago Police Department, advised SA [] on 2-10-61, that he observed ACCARDO's Pontiac Station Wagon, bearing 1961 Illinois license 736, at the residence of SAM BATTAGLIA,

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CG 92-914

92-344-609 (cont'd.)

1114 N. Ridgeland, Oak Park. He said that BATTAGLIA drives a 1960 Black Oldsmobile, bearing 1961 Illinois license 576 081, registered to ROCCO SALVATORE.

92-345-330 p.185

Chicago report dated 3-9-62 by SA [redacted] entitled "EDWARD DAVID VOGEL, Aka." contains the following information.

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ROSS PRIO was listed as an associate of VOGEL's.

Chicago newspapers reported the wedding of ROSS PRIO's daughter and PRIO was referred to as a Chicago underworld figure.

The "Chicago Daily News" dated 2-11-61 contained an article captioned "The Mob Holds Social Blowout" which reflected the following.

The first big social event of the Chicago crime syndicate winter season was to take place Saturday. It was the wedding of ROSS PRIO's daughter.

Richly embossed invitations were sent to TONY ACCARDO, SAM (MOONEY) GIANCANA, SAM (TEETS) BATTAGLIA, WILLIE (POTATOES) DADDANO, PHIL (MILWAUKEE PHIL) ALDERISIO, GUS ALEX, EDDIE VOGEL, JOEY GLIMCO, ROCCO FISCHETTI, and MARSHALL CALFANO.

92-737-113 p.31

Chicago report dated 3-22-61 by SA [redacted] captioned "ROSS PRIO" contains the same information that is set out in above reference.

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GG 92-914

92-348-368 p.12

Chicago report dated 2-15-61 by SA [redacted] Captioned "MURRAY LLEWELYN HUMPHREYS, Aka." reflects the following information:

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[redacted] advised that one of HUMPHREYS' close associates is SAM "TEETS" BATTAGLIA, a prominent leader of organized crime with responsibility on the west side of Chicago and in Melrose Park, Illinois.

From 9-12-60 to 1-16-61 this source has been handled by SAs [redacted]

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92-373-465 p.12

Chicago report dated 3-10-61 by SA [redacted] entitled "GUS ALEX" sets forth the following information.

SAs [redacted] furnished information to [redacted] on 2/16 and 21/61.

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Informant advised with reference to [redacted] had been arrested about two years ago in Los Angeles, California, in connection with a jewelry store robbery where tear gas had been used in the perpetration of the robbery. He advised that the merchandise stolen in this robbery was brought back to Chicago and placed in the safe at the Stop Light Lounge, corner of Cicero Avenue and Roosevelt Road on the southeast corner, until it was disposed of. He advised that [redacted] offered \$60,000.00 for the load, however, he advised that he did not know whether or not [redacted] or [redacted] finally bought the load. He advised, however, that "Milwaukee" PHIL ALDERISIO, SAM BATTAGLIA and OBBIE FRABOTTA took several of the

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92-373-465 (cont'd.)

better pieces and kept them for themselves without making any payment to the thieves. He advised that at one time there were 87 pieces of jewelry left from this score and [redacted] was attempting to unload it.

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92-466-608 p.3

[redacted] was contacted on 2/21, 23, 25/61 by SA [redacted] at which time he furnished the following information.

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He advised that an individual known to him as [redacted] whom he described as white, male, Italian extraction, 5'6", 195 pounds, age [redacted], black-grayish hair, receding forehead, short and stubby build, an ex-convict with a record for robbery, and an associate of old-time bank robber, one [redacted] runs the Club 19 for hoodlum interests. He advised that [redacted] goes to the Club 19 about once a night to check receipts otherwise he is never seen in the place. He advised that [redacted] is a front man for "MILWAUKEE" PHIL ALDERISEO, SAM "MOONEY" GIANCANA and SAM "TEETS" BATTAGLIA.

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He advised that [redacted] is also a front man for the above individuals in the Evanston Cab Company, Evanston, Illinois, and the Red Top Cab Company in Skokie, Illinois. He advised that both of these cab companies are more recent acquisitions on the part of hoodlum interests dating back only approximately three years. [redacted] is simply a figure head in this organization, however GIANCANA, BATTAGLIA and ALDERISEO are the actual owners of the business. He advised that "MOONEY", "TEETS" and "MILWAUKEE PHIL" own the above two companies, "lock, stock and barrel". He advised that their interest is no doubt hidden and that there are probably numerous phony stock holders who actually own stock on behalf of the above hoodlum interests.

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92-466-608 (cont'd.)

He advised that [] would generally meet SAM "MOONEY" GIANCANA, "MILWAUKEE" PHIL ALDERISIO, SAM "TEETS" BATTAGLIA and OBBIE FRABOTTA in a tavern located on Devon Avenue not too far west of the lake in Chicago, Illinois, where they would discuss their business regarding the above enterprises. He advised that he could not recall the name of the tavern, however, he knew it was listed in a woman's name and advised that the next chance he had to drive in that area he would get the address and supply it at that time.

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92-466-619 p.11,18,26

On 3-2-61 [] furnished the following information to SAs [] and []

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He advised that the money obtained in connection with the "6 for 5" lending or "juice" money handled by [] and the other individuals connected with Twin Foods Company, such as SAM BATTAGLIA, [] and PHIL "MILWAUKEE" ALDERISIO, is kept in [] [] butcher shop located just south of Twin Foods Company on the east side of Wentworth Street immediately south of 35th Street.

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p.18 On 3-2-61 [] also furnished the following information.

He advised that Mars Oldsmobile, an Oldsmobile agency located on West Madison Street, Chicago, Illinois, is owned by "MILWAUKEE" PHIL ALDERISIO and OBBIE FRABOTTA. He advised that SAM BATTAGLIA may also have an interest in Mars Oldsmobile.

p.26 Informant advised that he considers the following individuals the "Top guys" in the "outfit":

CG 92-914

92-466-619 (cont'd.)

TONY ACCARDO is the boss.

SAM "MOONEY" GIANCANA will definitely succeed ACCARDO should ACCARDO go to prison on income tax violations.

SAM "TEETS" BATTAGLIA followed by GUS ALEX and indicated that PHIL "MILWAUKEE" ALDERISIO is becoming more powerful each day.

He advised that he considered the next person to be ROSS PRIO followed by JOSEPH "CAESAR" DIVARCO and FRANK "STRONGY" FERRARO.

92-373-509 p.11

Chicago report dated 3-24-61 by SA [redacted] captioned "GUS ALEX, Aka." sets forth the same information as above reference.

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92-911-10 p.46

Chicago report dated 3-23-61 by SA [redacted] captioned "Criminal Influence in Local 593, Hotel-Motel Service Workers, Drug Store, Sports Events and Industrial Catering Employees, 10 North Wells, Chicago, Illinois" contains the following information.

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Listed under the caption "Identity and background of hoodlum figures involved" was SAM TETES" BATTAGLIA. The persons reflected in this section are some of the more notorious persons who maintain some influence in the captioned union or are associates of the persons exercising some influence in the union.

CG T-5 [redacted]

[redacted] advised on March 17, 1958, that BATTAGLIA was arrested with VINCENT MANGANO of Brooklyn, New York, in Cleveland, Ohio, in 1928. He has been

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CG 92-914

92-911-10 (cont'd.)

intimately acquainted with PAUL RICCA as an "enforcer". He is a former member of the old "42" gang and was a friend of ANTHONY PAPE, who was assassinated in gangland fashion. In 1945, BATTAGLIA was investigated for the murder of ALEX CHASE, a Hammond, Indiana, hoodlum.

92-907-8 p.34

Chicago Report dated 3-14-61 by SA [redacted] captioned "Criminal Influence in Local 450, Bartenders, Restaurant and Club Employees, AFL-CIO, 2137 S. Cicero, Cicero, Illinois" lists SAM "TETES" BATTAGLIA under the caption "Identity and background of hoodlum figures involved". This report contains the same information pertaining to SAM BATTAGLIA that was set out in above reference.

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92-415-43

The "Chicago Daily Tribune", three star sports final dated 3-15-61, p.1, col. 7, part I, contained an article captioned "Court Paper Shows Hoods in Food Firm".

A Tribune reporter peeked over a lawyer's shoulder in Circuit Court "yesterday" and saw proof of crime syndicate dominance of the Twin Food Products Company, 3250 Wentworth Avenue. This precipitated a courtroom uproar.

What the reporter saw in the minutes of a company meeting January 3, when Bail Bondsman IRWIN S. WEINER was elected president, was part of the list of stockholders who voted for WEINER.

This stockholders' list included SAM (TEETZ) BATTAGLIA, MARSHALL CAIFANO, PHIL (MILWAUKEE PHIL) ALDERISIO and ALBERT (OBBIE) FRABOTTA, all important leaders of the crime syndicate. The minutes had been subpoenaed and

CG 92-914

92-415-43 (cont'd.)

were being used by EDWARD PARLEE, assistant city corporation counsel, as he questioned WEINER.

JULIAN WILAMOSKI, acting Circuit Court Judge, is hearing a suit seeking to force the city to issue a rendering license to the company. The company was closed by the city January 31 after mysteriously being permitted to operate for four years, although a rendering license repeatedly was denied it.

The reporter's peeking was cut short when GEOGER CRANE and MORRIS NATHANSON, Twin Food attorneys, noticed that the reporter, behind PARLEE in a jury box, was studying the document.

92-466-609 p.2

On 3-17-61 [] advised SA [] that he quite often visits the Twin Foods Plant at 31st Street, Chicago, and he is well known to all of the individuals who frequent the area. He stated that without a doubt "MILWAUKEE" PHIL ALDERISTO is the head of this operation and that LEQ [] together with [] are merely the front men. He continued that OBBIE FRABOTTA spends considerable time at the plant and that SAM "TEETS" BATTAGLIA is there occasionally.

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49-2290-123 p.D. p.34

Chicago report dated 4-28-61 by SA [] (A.) entitled "Sterling-Harris Ford, Inc., [] GEORGE J. HARRIS" reflects the following information.

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Page D contains the same information that has been set out in above reference furnished by [] on 3-17-61.

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49-2290-123 (cont'd.)

Page 34. On 4-19-61 [redacted] Staff Attorney, Associates Discount Corporation (ADC), who is assigned to the South Bend, Indiana headquarters of ADC and who advised that he is a former Special Agent of the FBI, furnished the following information to SAA [redacted]

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[redacted] advised that he has heard rumors that SAM BATTAGLIA, who has been the subject of considerable unfavorable publicity in the Chicago newspapers linking him with the hoodlum element, was supposedly seen at [redacted] home at about the time that the Sterling-Harris cars were moved from its premises. He also advised that [redacted] reportedly was employed at Sterling-Harris Ford as a [redacted]. He did not know what relationship existed between [redacted] and SAM BATTAGLIA.

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92-415-55

The "Chicago Daily Tribune", three star sports final edition, dated 3-23-61, p.6, col. 1 part II contained an article captioned "4 Hoods Named as Meat Firm Stockholders" -- "Mystery Woman Also is Listed".

This article reflected that an official of Twin Food Products Company, 3250 Wentworth Avenue, admitted in Circuit Court that four major crime syndicate hoodlums are stockholders of the company.

The original company by-laws showed that this woman, SYLVIA STOCHL, was a stockholder when the company was formed in 1957.

DITLOVE's son-in-law is LAURENCE ROSENBERG, company secretary-treasurer and the official who reluctantly testified that the four syndicate hoodlums -- MARSHALL CAIFANO, SAM (TEETZ) BATTAGLIA, OBBIE FRABOTTA, and PHILIP (MILWAUKEE PHIL) ALDERESIO -- are stockholders.

92-415-55 (cont'd.)

These are the four leaders of the syndicate moving into legitimate business -- using their hoodlum "muscle" to force purchase of products and intimidate rival legitimate businesses. City attorneys indicated in court that they might seek to subpoena the hoodlums for testimony later.

[REDACTED]

On 3-28-61 [REDACTED] advised that he recently performed some electrical work for "MILWAUKEE PHIL" ALDERISIO on the second floor of ALDERISIO's home in Riverside, Illinois. According to ALDERISIO this room is used as a meeting place by members of his "organization" who he stated were as follows:

MARSHALL CAIFANO
"OBBIE" FRABOTTA
"TEETS" BATTAGLIA
"HUNK" GALIANO

[REDACTED]

92-415-62

The "Chicago Daily Tribune", three star sports final edition, dated 3-29-61, p.5, col. 3, part 2, contained an article captioned "Food Concern Gets Court O.K. for Business" -- "Wholesale License to be Honored".

This article reflected that the Twin Food Products Company, 3250 Wentworth Avenue, accused of being dominated by hoodlums, announced plans for going back into the food shortening business after Judge JULIAN WILAMOSKI in Circuit Court ordered city officials to allow the firm to operate under a wholesale food establishment license.

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CG 92-914

92-415-62 (cont'd.)

Twin Food officials said they would retain their four "super salesmen" to sell their product to restaurants, hotels, and other establishments. The "salesmen," who also are major stockholders in the company, are MARSHALL CAIFANO, SAM (TEETZ) BATTAGLIA, ALBERT (OBBIE) FRABOTTA, and PHILIP (MILWAUKEE PHIL) ALDERISIO, crime syndicate hoodlums and terrorists.

92-466-667 p.4

On 4-5-61 [] furnished SA [] the following information:

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Informant advised that [] [] Chicago Police Department, who will be on leave of absence from the Chicago Police Department in connection with his new position as [] at Chicago race tracks, will receive money from bookmakers and topnotch gamblers who operate books on the track in violation of track regulations.

ROCKY DE GRAZIO will pay \$1,000.00 a week to PAPE. DE GRAZIO is associated in this operation with SAM "TEETS" BATTAGLIA.

92-373-585 p.3

On 4-11-61 [] was contacted by SA [] and the informant advised as follows:

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Informant advised that he has obtained information that SAM GIANCANA is the Number 1 organized criminal in Chicago at the "present time" and that three of his chief lieutenants are CHUCKY ENGLISH, SAM BATTAGLIA and FIFI BUCCIERI.

CG 92-914

92-344-652 p.2

"The Chicago American", Diamond Final Edition, dated 4-27-61, p.1, col. 3 contained an article captioned "At Accardo Daughter's Wedding -- Something Blue -- City Cops".

This article tells about the wedding of TONY ACCARDO's daughter LINDA LEE and MICHAEL PALERMO.

The article also reflects that three top Chicago hoodlums arrived at the church after the ceremony had started -- they were SAM BATTAGLIA, PHILIP (MILWAUKEE PHIL) ALDERISIO and ALBERT (OBIE) FRABOTTA.

92-344-650 p.2

The "Chicago Daily News", Red Streak Edition dated 4-27-61, p.1, col. 6, contained an article captioned "Proud Papa Tony Gives Away Bride".

The article describes the wedding of LINDA LEE ACCARDO to MICHAEL PALERMO.

It states that most of the male guests avoided the ceremony but attended a wedding breakfast later at the Accardo mansion. All were expected -- some say required to attend a reception for 1,000 at luxurious Villa Venice, near Wheeling.

Among the guests who showed up at the wedding breakfast was SAM (TEETS) BATTAGLIA.

92-344-713 p.1

A letter dated 7-12-61 from [redacted] to [redacted] Int. Division, Internal Revenue Service, contains information pertaining to [redacted] wedding on 4-27-61.

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CG 92-914

92-344-713 (cont'd.)

This letter reflected the following:
The newspaper accounts of the wedding stated that PHIL ALDERISIO and SAM BATTAGLIA were in attendance. However, they were not included in the police report because they were either not present or unobserved.

92-344-653

The "Chicago Daily Tribune", three star sports final edition, dated 4-28-61, p.1, col. 4, part I contained an article captioned "Accardo Gives Wedding Blast" -- "Daughter's Reception Draws 700 Hoods" by reporter SANDY SMITH.

This article reflected that the Chicago mob -- 700 hoodlums, gamblers, and racketeers who brought along their wives and girl friends -- jammed a Cook County roadhouse at a riotous wedding reception thrown by TONY ACCARDO, the millionaire gangster.

The reputed triggermen of the mob turned out too. Among them were SAM (TEETS) BATTAGLIA, MARSHALL CAIFANO, PHIL ALDERISIO and OBBIE FRABOTTA.

92-466-674 p.2

[redacted] was contacted on 5-8-61 by SA [redacted] at which time the informant furnished the following information.

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He advised that "MILWAUKEE PHIL" ALDERISIO and his associates utilize three Savings and Loan Institutions almost exclusively, those being the Liberty Savings and Loan; Olympic Savings and Loan; and Investors Savings and Loan.

CG 92-914

92-466-674 (cont'd.)

The informant advised that ALDERISIO and his associates are using the offices of the Preferred CV Inc. at 2757 W. Fullerton, as their headquarters. This company according to the informant is a vending machine company operated by ALDERISIO. Also utilizing these offices are [redacted] TEETS BATTAGLIA and [redacted].

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92-565-250

On 5-19-61, Officer [redacted] Intelligence Unit, Chicago Police Department, advised the known hoodlums who were in attendance at the JOHN SORTINO wake on 5-16-61, which was held at the Lucania Funeral Home, 6901 W. Belmont, Chicago, Illinois. Included on the list was SAM BATTAGLIA.

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92-565-297 p.1

On 6-2-61, Officer [redacted] made available a list of Chicago hoodlums and license numbers that were in attendance at the wake of JOHN SORTINO at 6901 W. Belmont Avenue, 5/16 -17/61. Listed Was SAM BATTAGLIA.

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92-374-128

The "Chicago Daily News", Red Streak Edition, dated 5-17-61, p.6, col. 3 contained an article captioned "Hoods Play Auto Plate Game Again" -- "Try to Hide Numbers at Wakes".

The article reflected the following:

Crime syndicate-associated hoodlums attending wakes for two friends again played the car license plate game with police intelligence unit detectives "Tuesday" night.

Prominent among those seen "Tuesday"

92-374-128 (cont'd.)

night at the Montclair Funeral Home, 6901 W. Belmont, were MURRAY (THE CAMEL) HUMPHRIES, JACKIE CERONE, SAM (TEETZ) BATTAGLIA, JOSEPH (LITTLE CAESAR) DI VARGO and LENNY PATRICK.

The wakes were held simultaneously for JOHN SORTINO, 45, accused in 1959 of shooting his two sons while drunk, and SALVATORE FILLICHIO, father of BENNY (FOGGY) FILLICHIO, a witness on behalf of syndicate boss TONY ACCARDO at ACCARDO's 1960 income tax evasion trial.

At evening's end, detectives, notebooks in hand, were trying to jot down license numbers while the mobsters' cars roared out of the funeral home parking lot at high speed.

92-415-86

The "Chicago Sun Times" five star final turf edition, dated 5-17-61, p.25, col. 1, contained an article captioned "Food Firm Found Guilty on 21 License Counts".

The article reflected that Twin Food Products Inc., 3250 S. Wentworth, was found guilty on 21 counts of operating a rendering plant without a city license.

Municipal Court Judge IRVING LANDESMAN then set June 19 as the date on which the firm's attorney must decide whether he wants a jury to set the penalty.

After an investigation, it was charged that the firm is dominated by hoodlums. One of its stockholders is SAM BATTAGLIA.

Assistant Corporation Counsel ROGER G. SEAMAN filed affidavits in the case stating that the firm operated without a license.

CG 92-914

92-466-710 p.3

SA [redacted] was contacted on 5-18-61 by [redacted] and informant furnished the following information.

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The Melrose Park, Illinois, area is run by JACK CERONE with his first lieutenant being ROCCO DE GRAZIO and directly beneath him SAM "TEETS" BATTAGLIA, however, it is JACK CERONE who is the last word and supervises all the gambling and horse services emanating from the Melrose Park Area.

92-977-2

The "Chicago Daily Tribune", three star sports final edition, dated 5-19-61, p.3, col. 1, part I contained an article captioned "Open U.S. Drive to Rid City of Crime Chiefs" -- "Special Unit Formed to Aid Prosecutor" by reporter SANDY SMITH.

An all-out drive to break up the Chicago crime syndicate and send its gang chiefs to prison has been launched by the federal department of Justice.

This was disclosed by United States Attorney, JAMES P. O'BRIEN, who announced the formation of a special prosecutions unit in his office to war against "organized criminal activities" in the Chicago area.

The unit, O'BRIEN said, is part of Attorney General ROBERT F. KENNEDY's program "against organized crimes across the country." It will "rely heavily on the resources" of the FBI, O'BRIEN added.

The first target, O'BRIEN revealed, is the band of reputed triggermen, racketeers, and loan sharks involved in the Sterling-Harris Ford

CG 92-914

92-977-2 (cont'd.)

agency vanishing autos mystery.

In the grand jury probe of the Sterling-Harris auto mystery, six crime syndicate hoodlums reportedly are under investigation.

They are LEO RUGENDORF, JOSEPH (JOE PIG) PIGNATELLO, a courier for GIANCANA; and four reputed triggermen, MARSHALL CAIFANO, (MILWAUKEE PHIL) ALDERISIO, ALBERT (OBBIE) FRABOTTA and SAM (TEETZ) BATTAGLIA.

92-349-991 p.60

Chicago report dated 5-31-61 by SA [redacted] entitled "SAMUEL M. GIANCANA, aka" sets forth the following information.

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DOMINIC J. SIBILANO, 5541 West Belmont Avenue, Chicago, Illinois, owner, Sibilano Furniture Company, 5541 W. Belmont Avenue, Chicago, Illinois, advised he knew SAM GIANCANA personally, both socially and in business.

SIBILANO further stated he was well acquainted with SAM "TEETS" BATTAGLIA and has known BATTAGLIA since approximately 1940. He advised he has known BATTAGLIA's wife, ANGIE, for over 40 years. He advised ANGIE's family was from Bari on the Southern Coast of Italy and he was well acquainted with that area. SIBILANO advised he has been in BATTAGLIA's home many times and has sold him Italian Provincial furniture, the amount and quantity of which he could not recall. He advised he knew nothing regarding SAM BATTAGLIA's personal life or his business interests.

92-466-739 p.12

On 6-7-61 [redacted] was contacted by

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92-466-739 (cont'd.)

SA [] and SA [] at which time he furnished the following information.

Informant advised that Twin Foods Products Company, South Wentworth Avenue, Chicago, Illinois, which is owned allegedly by MARSHALL CAIFANO, SAM "TEETS" BATTAGLIA, [] "MILWAUKEE" PHIL ALDERISIO and [] got its start in the shortening business several years ago while [] was selling meat in the Chicago area.

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92-466-762 p.6,23

On 7-1-61 [] and [] were married. Officers from the Intelligence Unit, Chicago Police Department furnished a list of hoodlums observed at the Tam O'Shanter Country Club attending the wedding reception.

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Listed was SAM BATTAGLIA.

The officers also furnished a list of vehicles observed at the Tam O'Shanter Country Club which included:

Illinois # 576-081, 1961 Black Oldsmobile, registered to ROCCO SALVATORE, 5417 W. Congress, Chicago, Illinois.

This individual and his family reside with SAM BATTAGLIA, 1114 N. Ridgeland Avenue, Oak Park, Illinois. ROCCO chauffeurs BATTAGLIA on many occasions.

92-344-703

On 7-5-61, [] telephonically advised that his office had received information that one [] a butcher shop at 1844 S. Racine, telephone CA 6-6842, had been pressured to maintain linen accounts with

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GG 92-914

92-344-706 (cont'd.)

American Linen and Supply as well as Chicago Towel. [] indicated to the Tribune that he was being charged exorbitant rates and he believed the above two organizations were connected with TONY ACCARDO and (SAM?) BATTAGLIA.

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[] advised that the Tribune was not doing anything with the article but was merely passing it on for whatever informational value it contained.
(It cannot be determined by the writer if the above is identical with the subject of this memo.)

92-466-766 p.1

On 7-13-61 SAs [] and [] interviewed []

Informant advised that []

[] Bertash Market Company, 1107 West Fulton, a high quality distributor, that the Annota Restaurant, Incorporated, 2421 South Laramie Avenue, Cicero, Illinois, is owned by SAM "TEETS" BATTAGLIA, associate of GUS ALEX. He stated that about a week ago he had a conversation with [] Bertash Market Company and asked this individual why BATTAGLIA did not buy his meat from his associate, []. This individual replied that BATTAGLIA said he wanted to keep the restaurant clean of any hoodlum taint.

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92-466-791 p.1

On 8-11-61 Officer [] Intelligence Unit, Chicago Police Department, made available a report which includes the names of various hoodlums that were observed on 7/23 and 7/24/61 at the wake of JAMES MEO. The wake was held at the Granata Funeral Home, 900 S. Sacramento Avenue, Chicago, Illinois. Listed was SAM BATTAGLIA.

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CG 92-914

92-349-1274 p.1

The following information is taken in part from a copy of an anonymous handwritten letter received by the Chicago FBI Office on 8-15-61:

"To Whom It May Concern" ---
"Well another hoodlum was found dead because Mr. SAM GIANCANO, SAM BATTAGLIA, MILWAUKEE PHIL, WILLIE DADDANO and the lesser lot of [redacted] (Police Officer) and MOONEY's (bodyguard) and [redacted] all of whom had WILLIAM (ACTION) JACKSON on their payroll as an assassinator and muscle man. How come the Police Department don't know all these true facts. Why ACTION in his days of living worked for all these men and his wife can attest to these facts."

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The letter goes on to reflect that all these characters should be interrogated.

92-466-797 p.2

The "Chicago Daily News", Red Streak Edition, dated 8-19-61, p. 3, col. 1 contained an article captioned "New Juice Racket Fattens the Mob -- Failure to Pay Interest on Loan May Mean Death".

This article reflected that one of the biggest "juice" men around is SAM DE STEFANO, 1656 N. Sayre. Others are men whose names frequently pop up whenever the syndicate is discussed.

They are JOEY (LITTLE CAESAR) DI VARCO, PHILIP (MILWAUKEE PHIL) ALDERISIO, SAM (TEETS) BATTAGLIA, WILLIE (POTATOES) DADDANO and LOUIS BRIATTA, an old-time hoodlum who is fairly new in the "juice" racket.

CG 92-914

92-466-798 p.2

The "Chicago American", Diamond Final Edition, dated 8-21-61, p.4, col. 4, contained an article captioned "Wave of Gang Slayings Here Repeat of 1920s".

The article contained the following information:

"Not since the turbulent 20s, has there been such a wave of underworld violence here as in the last year.

"Veteran detectives believe most of the murders stem from the crime syndicate's profitable loan business. One detective said:

"Most of the victims in recent years, including ART ADLER, were murdered because they were losers in the juice game.

"One of the mob's biggest areas for juice in Cicero, where gambling, for the most part, runs unhampered by local law enforcement.

"Boss of that highly profitable territory is FRANK (CALICO KID) TEUTONICA.

"Anyone seeking a juice loan of more than \$5,000, police say, is sent to see SAM DE STEFANO of 1656 N. Sayre Avenue, one of the overlords of the business.

"Debtors who become delinquent on large payments generally end up in a gangland court. The 'courtroom' in recent months has been the basement of the Casa Madrid, a mob gambling spa in Melrose Park, police said.

"There, according to investigators, SAM (TEETZ) BATTAGLIA, a top man in the syndicate, sits as 'judge'. If the court finds against a defendant, he usually receives a severe beating.

CG 92-914

92-466-798 (cont'd.)

"The beating serves as a grim reminder that the next sentence may be worse unless the victim pays off quickly.

"For a welsher there is no grace. He dies. By bullets, a knife, a burning, a savage beating.

92-1040-5 p.2

On 9-2-61 JACK CERONE, JR. and [] were married at St. Vincent Ferrer Roman Catholic Church, located at North Avenue and Lathrop.

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A list of hoodlums that officers observed personally at the Church and also at Tam O'Shanter Country Club, where the reception was held included: SAM BATTAGLIA.

92-466-823 p.2

The "Chicago American", Diamond Final Edition, dated 9-6-61, p.1, col. 1 contained an article entitled "Surprise -- Our Reporter Finds Cerone in Hospital".

"While police were looking for JOHN (JACKIE THE LACKEY) CERONE, the crime syndicate hoodlum, I found him today holed up in a room in Garfield Park Hospital.

"I learned CERONE was admitted to the hospital Sunday night for treatment of a nervous breakdown perhaps related to the investigation of the big crime syndicate wedding reception at Tam O'Shanter Country Club Saturday night.

"Police were looking for him to ask him about the six armed men hired to guard the

CG 92-914

92-466-823 (cont'd.)

hoodlums and their guests at the affair, which celebrated the wedding of GERONE's son, JOHN JR., 22, and JUDITH SPIDALE, 20, daughter of a Broadview barber.

Among the guests recognized by detectives attending the reception was SAM BATTAGLIA, said to be executioner for the mob.

92-373-868 p.10

Chicago report dated 9-11-61 by SA [redacted] captioned "GUS ALEX" sets forth the following information.

CG-6343-C* advised that he had received information that in addition to MILWAUKEE PHIL ALDERISIO, other hoodlum associates of ALDERISIO and ALEX, namely [redacted], ALBERT FRABOTTA, SAM BATTAGLIA and MARSHAL CALFANO and others, have been connected as owners or salesmen for the Twin Food Products Company and Continental Processing Company, Chicago.

92-466-881 p.2

The "Chicago Sunday Tribune", two star city final edition, dated 10-8-61, p.15, magazine section, contained photographs of hoodlums' homes.

One of the photos reflected the following:

"This modest house at 1114 N. Ridgeland Avenue, Oak Park, is home for SAM (TEETZ) BATTAGLIA, reputed gang trigger man -- except when he is inspecting his string of race horses at his Hampshire, Illinois farm."

92-466-917

On 10-12-61 [redacted] was interviewed

CG 92-914

92-466-917 (cont'd.)

by SAs [redacted]
at which time the informant advised as follows:

He advised that [redacted] who [redacted] the Twin Foods Products Company on South Wentworth Avenue, Chicago, prior to his license being revoked, is still distributing shortening and is using the equipment which was formerly at the factory on South Wentworth Avenue. He advised that one (FNU) [redacted] is fronting for ALDERISIO, [redacted] and SAM BATTAGLIA in the operation of a new shortening company located on Emerald Avenue at 39th Street, Chicago. He indicated that this new company has their shortening jobbed for them.

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92-466-923 p.2

On 10-27-61 [redacted] was interviewed by SA [redacted] at which time the informant advised as follows:

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In connection with the [redacted], he advised that he recently learned that one [redacted] of Chesterton, Indiana, [redacted] and (FNU) [redacted] are partners in the juke box business in Melrose Park, Illinois. [redacted] is a [redacted] [redacted] and could conceivably be running this operation for [redacted]. He advised that the fact that [redacted] could run a juke box business in Melrose Park, which is firmly entrenched with the hoodlum element, shows the power of the [redacted] in the Chicago "outfit". Anyone who could run such a business in the stronghold of SAM BATTAGLIA, JOE "GAGS" GAGLIANO, ROCCO DE GRAZIO and others must be extremely well connected. He advised this juke box business operation has been running for approximately five years.

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b7C

CG 92-914

92-917-37 p.14

b6
b7C

Chicago report dated 12-26-61 by SA [redacted] entitled "CHARLES ENGLISH, Aka." contained the following information.

On 11-9-61, an article appeared in the "Chicago American" captioned "Hunt Syndicate Chief For Quiz in Gang Killing". The article stated in part as follows:

"CHARLES (CHUCK) ENGLISH, crime syndicate gambling chief, is being sought by police for questioning in the fatal shooting of an undersize gambler and former burglar.

"The victim, ALBERT TESTA, 48, who is 4 feet 8 and weighs 120 lbs., died in County Hospital this afternoon. He had been in a coma since he was found early today, shot twice in the head, in an alley at 1031 N. Francisco Avenue.

"Lt. DANIEL BYRNES, head of the area 5 homicide unit, and Lt. MICHAEL SPIOTTO of the burglary detail, said TESTA had been working with ENGLISH and recently had been seen in Rush Street places with other syndicate leaders, including JACKIE (THE LACKEY) CERONE and SAM (TEETZ) BATTAGLIA.

"SPIOTTO also said TESTA was a close associate of slain WILLIAM (ACTION) JACKSON, 300 pound 'juice' loan operator for the syndicate, whose body was found stuffed in the trunk of his car at Wells Street and the Wacker Drive lower level, August 11."

92-1040-48 p.2

b6
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On 2-21-62 [redacted] was interviewed by SA [redacted] at which time he advised as follows.

CG 92-914

92-1040-48 (cont'd.)

[redacted]
[redacted] is reported to date the daughter of JOSEPH BATTAGLIA. It is noted that JOSEPH BATTAGLIA is the brother of SAM "TEETS" BATTAGLIA, a prominent Chicago West Side hoodlum.

b6
b7C

The following reference was unavailable for review at time memo was written:

92-737-301 p.36

Date

5/24/62
5/17/62

TO: CHIEF CLERK

Subject

SALVATORE BATTAGLIA, AKA SAM BATTAGLIA

Aliases

TEETZ BATTAGLIA, SAMUEL TEENTZ BATTAGLIA

Address

1114 N. Ridgeland

Birth Date

11/05/08

Birthplace

Chicago

Race

W

Sex

☒ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Battaglia			
92-344-703	no identifying data	(1961)	
92-371-238p			
92-350-Sub A-324p2	see C-1 Supervisor		
62-3679-328	see 92-914-10 p1		
76-587-904	see 92-914-10 p1		
865 " " " "	" " " " p2		
Battaglia Sam operated concessions at Riverview Park			
87-15461* 4440 N. Leland	- victim (1960)		
92-620*			
92-914*		1114 N. Ridgeland	5-440-19 5/19/61
92-1040-44p2			
92-737-301p34			
92-917-37p14			
92-466-917			
-923p1			
92-350-Sub A-54-15	see C-1 Supervisor		

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

(date)

6/2/62
(date)

5/31/62
(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

MASTER CARD
emb

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>92-373-868 p 10</i>			
<i>15-0-1870</i>	<i>see 92-914-10 p 4</i>		
<i>16-2-1190-62</i>	<i>Unrecorded reference</i>		
<i>92-1040-5 p 2</i>			
<i>92-735-640 p 2 c</i>	<i>same info as 92-914-23</i>		
<i>1-766-823 p 2</i>			
<i>1-349-1274 p 1</i>			
<i>1-466-762 p 2 3</i>			
<i>1-466-792 p 2</i>			
<i>1-791 p 1</i>			
<i>1-798 p 2</i>			
<i>1-762 p 4</i>			
<i>1-344-913 p 1</i>			
<i>1-909-18 p 18</i>			
<i>1-350-Sub B-377</i>	<i>see C-1 Supervisor</i>		
<i>1-409</i>	<i>" " "</i>		
Requested by <i>92-415-86</i>		Squad	Extension File No.

Searched by

ced

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Battaglia, Sam			
✓ 92-350-Sub D-278 p 5		✓ Sec C-1	Supervisor
	266 p 3		
	265		
	278		
	217 p 24		
	211 p 4		
	191 p 3		
	184 p 6		
	162 p 5		
	127 p 2		
92-466-217	See 92-914-10 p 11		
-215	" " " p 12		
Battaglia, Sam Victor			
✓ 92-350-Sub E-73 p 8		✓ Sec C-1	Supervisor
✓ -466-739 p 12			
✓ -735-640 p 2	same info as 92-914-23		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK.

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Battaglia, Sam</i>			
<i>✓ 92-466-631 p 4 + 5</i>			
<i>✓ - 619 p 11</i>			
<i>✓ - 619 p 18</i>			
<i>✓ - 608 p 6</i>			
<i>✓ p 3</i>			
<i>✓ 92-689-9 p 4</i>			
<i>✓ 92-466-609 p 2</i>			
<i>✓ 1-377-465 p 12</i>			
<i>✓ 1-466-573 p 3</i>			
<i>✓ 1-377-585 p 3</i>			
<i>✓ 1-466-523 p 3</i>			
<i>✓ 1-466-525 p 12</i>			
<i>✓ 1-466-597 p 12</i>			
<i>✓ 1-344-609</i>			
<i>✓ 1-371-239</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date _____

TO: CHIEF CLERK

Subject _____

Aliases _____

Address _____

Birth Date _____

Birthplace _____

Race _____

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Bettaglin, Sam</i>			
<i>✓ 92-415-86</i>			
<i>✓ 1-350-Sub D-380pL</i>		<i>100 C-1 Supervisor</i>	
<i>✓ 92-2290-123 p 12p 33</i>			
<i>✓ 92-349-991p 60</i>			
<i>✓ -466-712p 3</i>			
<i>✓ -505-297p 1</i>			
<i>✓ -348-388p 12</i>			
<i>✓ 26-34931-19p 3</i>			
<i>✓ 92-34921-19p 2</i>			
<i>✓ 92-466-667p 4</i>			
<i>✓ -977-12</i>			
<i>✓ -525-212p 2</i>			
<i>✓ 344-61-82</i>			
<i>✓ 344-650p 2</i>			
<i>✓ -344-65</i>			
<i>✓ -373-509p 11</i>			

Requested by _____

Squad _____

Extension _____

File No. _____

Searched by _____

(date) _____

Consolidated by _____

(date) _____

Reviewed by _____

(date) _____

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Battaglia, Sam Tuto</i>			
✓ 92-466-830p3	same info as 92-914-20		
✓ 92-344-330p185			
✓ 92-441-38p5	same info as 92-914-23		
✓ 92-466-266p1			
✓ 92-344-91p5			
✓ 92-737-113p31			
✓ 92-350-Sub A-138p11	See C-1 Supervisor		
✓ 92-99p1	" "		
✓ 92-248p7	" "		
✓ 92-76	" Teety "		
✓ 92-466-881			
✓ 92-917-37p14			
✓ 92-415-42			
✓ 92-55			
✓ 92-374-128	sup. copy		
✓ 92-415-82			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Buttaglin, Sam Tarto</i>			
<i>✓ 92-907-8p 37</i>			
<i>✓ 92-911-18p 46</i>			
<i>Buttaglin, Samuel</i>			
<i>✓ 62-4844-10p 4</i>			
<i>Buttaglin, Tarto</i>			
<i>✓ 92-914*</i>			
<i>✓ 92-1040-48p 2</i>			
<i>✓ 92-725-64p 2 - same info as 92-914 23</i>			
<i>Buttaglin, Tarto</i>			
<i>✓ 92-350-Sub E-54 p 13</i>			<i>see C-1 Supervisor</i>
<i>✓ 92-466-881p 2</i>			
<i>Buttaglin, Tarto</i>			
<i>✓ 92-466-792p 2</i>			
<i>✓ 92-909-18p 18</i>			
<i>✓ 92-379-991p 60</i>			
<i>✓ 92-466-70p 5</i>			
Requested by	Squad	Extension	File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Battaglia, Tuto</i>			
<i>✓ 92-378-368 p1v</i>			
<i>✓ 92-34931-19 p3</i>			
<i>✓ 92-466-667 p4</i>			
<i>✓ 92-466-674 p2</i>			
<i>✓ 92-350-Sub D-360-5</i>	<i>See C-1 Supervisor</i>		
<i>✓ 92-344-653</i>			
<i>[Redacted]</i>			
<i>✓ 92-466-608 p2</i>			
<i>✓ 92-466-609 p2</i>			
<i>✓ 92-466-573 p3</i>			
<i>✓ 92-466-565 p2</i>	<i>Incorrect reference</i>		
<i>✓ 92-350-Sub D 261 p3</i>	<i>See C-1 Supervisor</i>		
<i>✓ 92-466-187 p14</i>	<i>" " "</i>		
<i>✓ 92-466-619 p26</i>			
<i>✓ 92-373-109 p11</i>			

b7E

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

NI - Not Identical

? - Not identifiable

U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 6/5/62

FROM :

SAC, NEW YORK (92-2404) (RUC)

SUBJECT: SALVATORE BATTAGLIA aka
AR

Rerep SA [redacted] dated 5/18/62,
at Chicago.

The following investigation was conducted
by SA [redacted] 5/31/62:

b6
b7C

[redacted] Documentation Section,
TWA, Idlewild Airport, NYC, advised that a review of
passenger information lists for European flights for
4/7 through 16/62, fails to reflect the name of the
subject as a passenger.

[redacted]
TWA, Idlewild Airport, advised that the passenger
information list reflects the list of advance reservations
and does not necessarily reflect a true manifest of the
flight. If an individual shows at flight time and there
is seat space he would be taken aboard and his name
probably would not show on the passenger information
list. The accurate record or manifest of a flight would
be located in the general accounting office of TWA at
Kansas City, Missouri. [redacted] further stated that TWA
flight Number 800 is a direct flight from Chicago to
Europe and a Chicago passenger would more likely use
this flight.

b6
b7C

A review of Immigration and Naturalization
Service form I-94 for overseas departures from Idlewild
Airport from 4/7 through 10/62, failed to reflect name
of subject.

2-Chicago (92-914)
1-New York (92-2404)

JRK:bfn
(3)

92-914-38
SEARCHED INDEXED
SERIALIZED FILED
JUN 11 1962

b6
b7C

NY 92-2404

Chicago is requested to recheck reservations
TWA, Chicago, and furnish NY more accurate departure
date of subject so records can be rechecked NY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 6/18/62

FROM : SA

<input type="checkbox"/>	CI	<input type="checkbox"/>	SI
<input checked="" type="checkbox"/>	PCI	<input type="checkbox"/>	PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact 6/5/62 6/13/62 (telephonic)	
Titles and File #s on which contacted ROCCO SALVATORE PRANNO SALVATORI BATTAGLIA	
	92-924 92-914
Purpose and results of contact <input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive <p style="text-align: center;">See attached insert</p>	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data Informant now employed as	Rating Very good Coverage Same

b6
b7C
b7D

1 - 92-914
1 - 92-924
PAK:NOT
(3)

10-127
FBI - CHICAGO
1962
[Redacted]

CG [redacted]

On June 5, 1962, PCI [redacted] was thoroughly indoctrinated concerning the FBI's jurisdiction over the new federal gambling legislation. He was also advised regarding the Bureau's jurisdiction and WSTA, ITSMV and ITSP statutes. PCI [redacted] stated he would keep alert concerning any possible violations of these statutes by [redacted] or any other individuals and report the information immediately to the Bureau.

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[redacted] was advised of the confidential nature of his relationship with the Bureau and that he was not to contact Agent [redacted] personally at the FBI Office, that he was to use extreme discretion in telephoning any information he had in his possession regarding hoodlum activities; and that he was not an employee of the FBI.

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b7C
b7D

[redacted] stated that he would comply with above and that he personally desired to furnish information to the Bureau for any action they deemed appropriate in view of his high regard of the Bureau's work. [redacted] stated he had no confidence in the States Attorney's Office inasmuch as he believes there are "leaks" in that office.

[redacted] said that he was contacted by [redacted] who is a [redacted] and was told that [redacted] wanted to see him concerning the possibility of [redacted]

b6
b7C
b7D

[redacted] stated that he had a conference with [redacted] wherein [redacted] discussed [redacted] ability in regard to the [redacted]

[redacted] said he [redacted] at D'Ors Lounge and that [redacted] took him to the rear of the lounge in the kitchen and advised him that he would like to [redacted]

b6
b7C
b7D

CG []

[] stated that [] learned of [] ability and personality in regard to the handling of certain matters. [] said that [] was enthusiastic about having [] return to the [] inasmuch as he felt that he could trust [] in view of [] background in the [], looking towards possibly getting a cut from any possible future accident case. [] stated that another individual was seen with [] at D'Ors. He is described as a white male, partly bald, 5'10" - 11", age 40 years, wears dark glasses. He was wearing a sports shirt and was possibly driving a 1960 tan Cadillac.

b6
b7C
b7D

[] learned that [] is returning to work [] with the [] in the later part of June.

b6
b7C
b7D

[] stated that he learned that [] fired a girl who was working as a waitress at his place on June 4, 1962. He said that [] was not afraid to talk in front of the cook who was working in the kitchen at D'Ors Lounge. [] said there is a telephone in the rear of D'Ors Lounge plus a phone at the bar.

b6
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b7D

[] stated he learned that [] the Stone Park Medical Center, owes the [] \$3,000 and that [] has lost his bag about three times and the bags are believed to have contained narcotics.

b6
b7C
b7D

[] stated that he believes that [] is not only in charge of Stone Park, but also has some control over the town of North Lake. He said that he has observed a squad car from the North Lake Police Department in the rear of D'Ors Lounge and he believes that [] possibly has some friends which he can control on the North Lake Police Department.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/27/62	INVESTIGATIVE PERIOD 5/18 - 7/20/62
TITLE OF CASE SALVATORE BATTAGLIA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY MJT
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA [REDACTED] dated 5/18/62 at Chicago.
WFO letter to Chicago dated 5/14/62.
New York letter to Chicago dated 6/5/62.

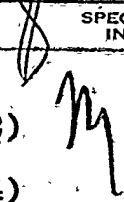
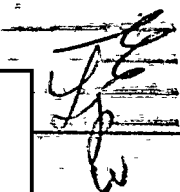
- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of the subject.

- A* -

COVER PAGE

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-5762) 1 - USA, Chicago 2 - Chicago (92-914)		92-914-40	
			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA [REDACTED]

Office:

Chicago

b6
b7C

Date:

7/27/62

Field Office File No.:

92-914

Bureau File No.:

92-5762

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

BATTAGLIA resides at 1114 Ridgeland Avenue, Oak Park, Illinois. No indication of travel abroad. Passport and background information obtained from Passport Office, Department of State, set out. A review of INS record of overseas departures from Idlewild Airport does not reflect BATTAGLIA's name for period 4/7 to 10/62.

- P -

CG 92-914

DETAILS:

On July 19, 1962, Chief FREDONT NESTOR and [redacted] were contacted by SAs [redacted] at the Oak Park, Illinois Police Department. Chief NESTOR advised SAM BATTAGLIA resides at 1114 North Ridgeland Avenue, Oak Park, Illinois. He said BATTAGLIA has caused his department no trouble and that as far as he knows BATTAGLIA is still in the Oak Park vicinity and has not left for any extended period of time. He stated he has heard of no travel on the part of BATTAGLIA.

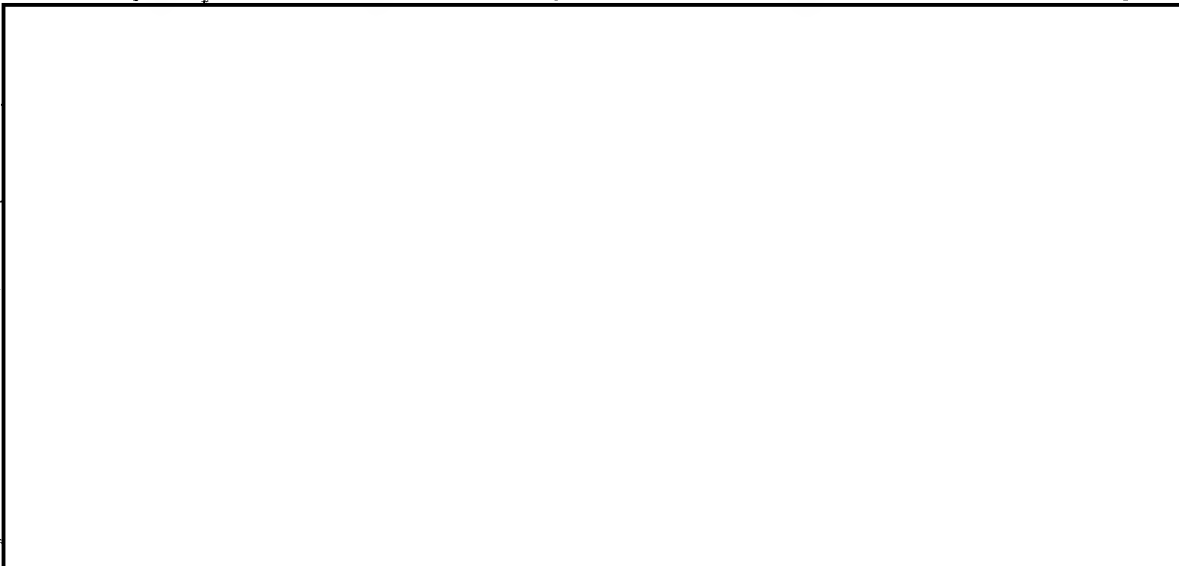
b6 per FBI
b7C

On July 20, 1962, [redacted] Intelligence Division, Chicago Police Department, 57th and Cottage Grove, Chicago, Illinois, advised that his file concerning SAM BATTAGLIA contains no indication of recent activity on the part of BATTAGLIA.

b6 per FBI
b7C

The following investigation was conducted at Washington, D. C.:

Referral/Direct



CG 52-914

Referral/Direct



The following investigation was conducted by SA [redacted] on May 31, 1962, at New York:

[redacted] Documentation Section, Trans World Airlines (TWA), Idlewild Airport, New York City, advised that a review of passenger information lists for European flights for April 7 to 16, 1962, fails to reflect the name of the subject as a passenger.

b6 per FBI
b7C

[redacted] TWA, Idlewild Airport, advised that the passenger information list reflects the list of advance reservations and does not necessarily reflect a true manifest of the flight. If an individual shows at flight time and there is seat space he would be taken aboard and his name probably would not show on the passenger information list. The accurate record or manifest of a flight would be located in the General Accounting Office of TWA at Kansas City, Missouri. [redacted] further stated that TWA flight number 800 is a direct flight from Chicago to Europe and a Chicago passenger would more likely use this flight.

b6 per FBI
b7C

A review of Immigration and Naturalization Service (INS) form I-94 for overseas departures from Idlewild Airport from April 7 to 10, 1962, failed to reflect name of subject.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/19/62 By Telephone _____ Written Communication _____
date date date

Information concerning:

Travel to Europe by Sam Battaglia

Information furnished from File, Serial, and Page Number:

92-914-34

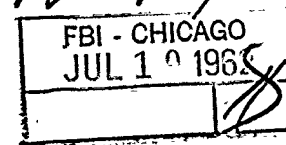
Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

*~~Chicago~~ Chief Fremont Hester (n.a.)
Oak Park, Ill. P.D.*

Remarks:

*(i) 92-914**1-66-4799*

Special Agent

b6
b7c

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

7/19/62

Re

SALVATORE BATTAGLIA 7/19/62

Furnish The Known Identification Record of the Following:

Name		SALVATORE BATTAGLIA						FBI No.		Other No.	
										CHGO. PD # C-28469	
Aliases										SAM BATTAGLIA, "Teets" BATTAGLIA, SAM BATTAGLIA, SAM BATTAGLIA	
Sex	M	Race	W	Birth Date	11/5/08	Birthplace	CHICAGO, ILL.	Residence	1114 RIDGELAND AVE, OAK PARK, ILL.		
Height	5'8-5'9"	Weight	160	Build	Med.	Hair	GRAY	Eyes	Blue	Complexion	Ruddy
Fingerprint Classification								Scars, marks and tattoos			

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, CHICAGO (92-914)

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
- ☒ Criminal Files ☒ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimens Attached

92-914-42
SEARCHED
SERIALIZED
INDEXED
FILED

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UNITED STATES GOVERNMENT

Memorandum

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b7D

TO : SAC [REDACTED]

DATE: July 6, 1962

FROM : SA [REDACTED]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
6/25/62 and 6/28/62	
Titles and File #s on which contacted	
[REDACTED]	92-924
SAM BATTAGLIA	92-914
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
See attachments.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating
[REDACTED] can be contacted telephonically through [REDACTED].	Very good
	Coverage
	Same

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1 - 92-924
1 - 92-914
PAK:MAZ
(3)

92-914-43
FBI - CHICAGO
JUL 6 1962

CG []

On June 25, 1962, PCI [] furnished the following information:

[] said he [] at 7:00 A.M. on June 22, 1962. [] noticed that [] is not driving his Oldsmobile, however the 1962 Illinois License [], which he had previously placed on the Oldsmobile is now on a Plymouth 4 door sedan, orange and red with a white top.

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[] feels that since the "heat" has been put on [] relative to his arrest for traffic violations in Maywood, [] may be changing automobiles. [] said he heard a "rumble" that [] was going to buy a car a couple of weeks ago, and was very surprised to see that [] was driving this old model Plymouth. [] could not estimate the year of the car. [] stated he has observed [] walking back and forth from the D'Ors Lounge, 1741 North Manheim to the El Dorado Motel which is reportedly []

He said that [], a Negro male who is reportedly [] at the D'Ors Lounge, drives a 1955 green and white top Mercury 4 door sedan, the right rear fender being smashed. [] has been observed going back and forth between D'Ors and the Americana Motel and there is a possibility that [] is "running" girls for []. [] said last year the States Attorney's Office made a big raid in Elmwood Park on the "junk yard" where they picked up a couple of prostitutes who had been working the Elmwood Park and Melrose Park area.

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[] states that Police Chief SIGNORELLA continues to operate the Economy Sales, a merchandising store located in Stone Park along North Avenue.

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CG []

[] stated that [] does not park his car directly in front of the D'Ors Lounge anymore and that he parks it on the parking lot at the rear alongside of the wall adjacent to the El Dorado Motel.

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[] stated concerning bookmaking and gambling activities in the Stone Park area, he is currently checking to ascertain if the Amber Lounge is a center of gambling. He definitely stated that Angelo's Tavern is again operating gambling. This place was raided last winter by the States Attorney's Office and their gambling operation is somewhat limited now to card and crap games at the rear.

[] stated he heard that [] has given instructions to the Stone Park police officers "under his wing" that they are not to rush to acknowledge calls in the area of Stone Park and Melrose Park. He said they were told to "take their time". [] said that there was a fight at the DANZO House, Melrose Park and the Stone Park Police were commended for taking their time in arriving at the scene enabling the owners to straighten out the situation on their own. [] said that this was a knife fight.

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[] states that SAM BATTAGLIA controls gambling in Melrose Park and that he believes there is a "book" operating at 23rd and Lake, Melrose Park.

[] stated that previously he furnished information that [] was arrested by a suburban police department on a traffic charge and immediately got into a fight with the police officers and thereafter [] arrived at the scene to release him. [] stated that this should be checked out through the Elmhurst Police Department.

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CG [redacted]

b7D

It was noted that checks with the Oak Park, and River Forest Police Departments failed to disclose any information regarding this arrest.

On June 28, 1962, [redacted] stated that the "bookie" working out of Elmwood Park is [redacted], a white male who formerly operated out of the Flicker Light Tavern and now may be operating about the Amber Lounge.

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[redacted] stated that a [redacted] at Tom Coward Motor Sales confided to him that [redacted] a white male is in debt with bookmakers in the Elmwood Park area to the tune of \$4,000.00.

[redacted] stated that he heard a "rumble" that a Lieutenant on the Elmwood Park Police Department is a collector for the "outfit". He said that he heard this man was Lieutenant T and that the Bureau should watch out for him.

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[redacted] stated he has again observed [redacted] car, a Plymouth, parked on the side of D'Ors Lounge.

[redacted] stated that he heard [redacted] was booked based on the information the Bureau furnished to the Maywood Police Department concerning the fact that he was driving on a revoked driver's license. [redacted] previously furnished this information and indicated it was obtained from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/26/62	INVESTIGATIVE PERIOD 9/11 - 9/21/62
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY [REDACTED]	TYPED BY dmj
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCE: Report of SA [REDACTED] Chicago, 7/27/62.

- P -

ENCLOSURES (2) TO THE BUREAU:

Two (2) copies of Characterization of Informants memorandum.

LEADCHICAGO

AT OAK PARK, ILLINOIS. Will check [REDACTED] from subject's residence at 1114 Ridgeland, Oak Park.

2. Will consider interviewing [REDACTED] 307 Division, to determine if he is the [REDACTED]

INFORMANTSource

CG T-5, PCI [REDACTED]

Contacting Agent

SA [REDACTED]

b6
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b7DAPPROVEDSPECIAL AGENT
IN CHARGECOPIES MADE:

3 - Bureau (92-5762) (Encls. 2)

1 - USA, Chicago

② - Chicago (92-914)

dmj/pj

DO NOT WRITE IN SPACES BELOW

Searched
Serialized
Indexed
Filed92-914-144
[Handwritten marks]DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONSINDEXED
2-3-7

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1. - USA, Chicago

Report of:

Office:

CHICAGO

Date:

9/26/62

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b7C

Field Office File No.:

92-914

Bureau File No.: 92-5762

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject's birthdate of 11/5/08 at Chicago has been verified. Subject still resides at 1114 North Ridgeland, Oak Park, Illinois. Description of vehicles used by subject has been set out. Information obtained by Chief FREMONT NESTER, Oak Park Police Department indicates subject has no interest in Parr Loan Co., Oak Park, Illinois. [REDACTED] may be the [REDACTED]

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CG 92-914

DETAILS:

CG T-5 on June 25, 1962 advised that SAM BATTAGLIA reportedly controls gambling in Melrose Park and that he believes there is a "book" operating at 23rd and Lake, Melrose Park, Illinois.

The records of the Cook County Bureau of Vital Statistics were checked by IC [redacted], on September 12, 1962 and the following record was located:

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SALVATORE BATTAGLIA
Sex - Male
Race - White
Born - 11/5/08, Chicago
Father - SALVATORE BATTAGLIA,
age 35, born Italy,
laborer
Mother - GUISEPPE SCALETTA, age 30,
born Italy, 3rd child, residence
161 Ewing Street
Birth reported by: ANNA LAROCEA

On September 14, 1962, SA [redacted] observed that the names of [redacted]

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[redacted] was not listed on any of the mail boxes at [redacted].

Spot surveillances were conducted on subject's residence at 1114 North Ridgeland, Oak Park, Illinois, by SA [redacted] on September 18, 1962, however no activity was noted. There were no vehicles observed parked in the driveway or nearby area or subject's home.

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It is to be noted that subject reportedly had an interest in Parr Loan Co. On September 18, 1962 SA [redacted] observed that Parr Loan Co. has an office at 507 South Oak Park Avenue, Oak Park, Ill. Spot surveillances on this office were conducted by SA [redacted] on September 18, 1962, however no unusual activity was noted. No vehicles used by known hoodlums were observed in the area.

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CG 92-914

[redacted] (NA). Oak Park Police Department was contacted by SA [redacted] on September 18, 1962. [redacted] advised that SAM BATTAGLIA still resides at 1114 North Ridgeland. He said that every morning around 7:00 or 7:30 ROCCO SALVATORE picks up BATTAGLIA in a 1962 black 4 door Oldsmobile registered to SALVATORE. They then drive to BATTAGLIA's farm near Elgin, Illinois. He said that around 2:00 - 3:00 p.m. they arrive at the Casa Madrid in Melrose Park, that is if it is operating, where BATTAGLIA picks up the days receipts.

[redacted] stated that BATTAGLIA also uses a 1961 black 4 door Cadillac registered to Mrs. BATTAGLIA. He stated that this car can usually be observed parked in the driveway at 1114 North Ridgeland.

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[redacted] advised that [redacted] no longer lives at 1114 North Ridgeland but lives with [redacted] somewhere around Melrose Park. He stated that [redacted] whose last name is [redacted] live at Ridgeland and Division. He stated that as far as he knew the [redacted] were respectable people. [redacted] he stated, worked or had some connection with the South Water Market.

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[redacted] stated that subject's [redacted] is a [redacted]. He said that [redacted] is a very good athlete and is presently playing on the Oak Park Football team. He advised that the subject follows [redacted] activities closely and that last Saturday he was at the Oak Park athletic stadium watching [redacted] play football. [redacted] advised that [redacted] is "a good kid". He stated that it was only a few years ago that [redacted] found out [redacted] was in the rackets. He said that at the time of the KEFAUVER televised hearings in Chicago,

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CG 92-914

[redacted] happened to turn on the T.V. set and was greatly shocked to learn of his father's activities. He stated that at that time [redacted] withdrew into sort of a shell and had no outside social contacts. He stated, however that he has since then slowly resumed a normal social life.

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[redacted] Oak Park Police Department advised that [redacted] had moved from [redacted] over a year ago. He stated he did not know where she was living or if she was still a girlfriend of the subject or not.

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[redacted] furnished SA [redacted] with photographs of [redacted] and her reported associates [redacted] and [redacted]. He said that he doubted that [redacted] was a very close associate as she was a thief and narcotic addict. He said that she is presently in prison in one of the southern states.

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Chief FREMONT NESTER (NA), Oak Park Police Department furnished the following information regarding Parr Loan Co.:

NESTER advised that one BILL PARRILLA (deceased) years ago had been a powerful political figure in the Chicago, Illinois area. A couple of years ago his widow who is worth about a 1/2 million dollars set her son [redacted] up in business in the Parr Loan Company. [redacted] and his family had been [redacted] of the PARRILLA family for many years. He said that they came from the same town in Italy and had helped each other when they had any problems. At the time [redacted] started the loan company [redacted] was in financial difficulties and he asked the [redacted] for a job. At this time they took [redacted] into the Parr Loan Company.

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[redacted] he stated had always been a bookie and had many hoodlum friends. After becoming affiliated with Parr Loan Company, [redacted] began loaning money to hoodlums at high rates of interest. He completely controlled [redacted] who is a somewhat naive individual.

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CG 92-914

Chief NESTER stated [redacted] of SAM De STEFANO (well known local hoodlum engaged in the juice racket) and that WILLIAM "Action" JACKSON was used by both [redacted] and De STEFANO as a muscle man in collecting delinquent accounts.

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Chief NESTER advised that when JACKSON was murdered, Mrs. PARRILLA had come to him (NESTER) and told him the above story. She stated that she was afraid her [redacted] would end up being murdered and that she felt [redacted] was being muscled out of his own business. She said that because of the close family ties with the [redacted] family she could not ask [redacted] to get out of the business. Mrs. PARRILLA considered closing the business and just writing off the \$200,000 she had invested into it.

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Chief NESTER told her that would not be necessary and that he would handle the matter. NESTER stated he went to [redacted] and told him he wanted him out of town by sun down. When [redacted] told NESTER he would not leave, NESTER took him to the station and fingerprinted and photographed him. He then told [redacted] that there were 49 top hoodlums who traveled through Oak Park and that he was going to have his men stop everyone of them as they came through town. They would then let it be known to the hoodlums that the only reason for the stops was because the Chief was mad at [redacted]. NESTER stated that [redacted] then agreed to leave Oak Park.

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NESTER stated that while working for Parr Loan Company, [redacted] had borrowed money from the Avenue State Bank and had started the More Finance Company using the same office as Parr Loan Company. The state department covering financial institutions said the Parr Loan office was too small for two offices and forced the two companies to separate. At the same time the Avenue State Bank forced [redacted] to return the money he had borrowed from them.

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CG 92-914

NESTER stated that [] now has no connection with Parr Loan Company. He stated however that [] is now operating More Finance Company at 754 North Leanington, Chicago, Illinois. NESTER did not know where [] obtained the financial backing for this company. He stated however that this company is reportedly operating in the "jinx racket".

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NESTER stated that [] has a black Cadillac bearing Illinois 1962 license GR 4407 which is registered to More Finance Company. He stated that [] lives at [] and has telephone number NA 2-644

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NESTER stated that he told [] that if he stayed out of Oak Park he would not let anyone else have his photograph and fingerprints. NESTER advised however that if we ever needed [] photograph he would make it available to us.

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NESTER stated that he had heard that SAM BATTAGLIA had an interest in Parr Loan Company. He stated that Mrs. PARRILLA is so grateful for NESTER's running [] out of town that he is sure she would not lie to him. He stated he specifically asked her if BATTAGLIA had any interest in Parr Loan. She told him absolutely not, that BATTAGLIA had no interest of any kind.

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A list of license numbers of known hoodlums obtained from the Chicago Police Department lists the following numbers of possible interest to this particular case:

52,632 1961 Chevrolet

TONY BATTAGLIA,
3911 W. 65th Place
Chicago, Illinois

396,125 1954 Cadillac

ROCCO BATTAGLIA,
171 [] 6th Ave.
Oak Park, Illinois

CG 92-014

842,432

1932 white Oldsmobile,
4 door

ROCCO SALVATORE,
5418 Congress,
Chicago, Illinois

DI 9159

1930 Ford Thunderbird

ANTHONY DATAGLIA,
344 Lockwood,
Chicago, Illinois

KE 5100

1931 Ford

MARGARET SALVATORE,
1114 Ridgeland
Oak Park, Illinois

lists in The West suburban reverse telephone directory
EU C-5363.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 26, 1962

In Reply, Please Refer to
File No.

CG 92-914

Title **SALVATORE BATTAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as above,
at Chicago.**

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

b6
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92-914

Chicago, Illinois
September 26, 1962

SALVATORE BATTAGLIA
ANTI-RACKETEERING

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b7C

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-5

Resident of Stone Park,
Illinois, who is familiar
with gambling activities
in the Stone Park and
Melrose Park area.

2 - Bureau (92-5762)
2 - Chicago
LAW/dmj
(3)

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/10/62 By Telephone _____ Written Communication _____
date date date

Information concerning:

*SAM BATTAGLIA
AR.*

Information furnished from File, Serial, and Page Number:

92-914

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Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

Remarks:

*Spec. Department of Public Safety
160 N LA SALLE*

*Description of Battaglia, his
address and activities in
Melrose Park.*

92-914-45

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 29 1962	
FBI - CHICAGO	

cc 66-4799

Special Agent

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO []

DATE: 9/28/62

FROM : SA []

DATE:

☐

CI

☐

SI

☒

PCI

☐

PSI

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SUBJECT:

[]

Dates of Contact 9/4,5,11,12,13/62

Titles and File #s on which contacted

ROCCO SALVATORE PRANNO

92-924

SALVATORE BATTAGLIA

92-914

SAM JAMES CALABRIA

77-12960

CRIMINAL INTELLIGENCE PROGRAM

92-466

Purpose and results of contact

☐

Negative

☒

Positive

See attached memo.

☐

Informant certified that he has furnished all information obtained by him since last contact.

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Personal Data

Rating

Very good

Coverage

Sam 92-914-466

1 - 92-924
① - 92-914
1 - 77-12960
1 - 92-466

1 - []
RFR:rmh
(5)
e-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1962	
AGO	
[]	

CG []

On 9/4/62, [] furnished the following information:

Early 9/3/62, a.m., [] told Stone Park Police Department to close the Manor Lounge at 3:00 a.m. (It has a license to remain open longer.) [] appeared to be quite upset and remarked concerning the Manor Lounge that his employees were cheating him. In accordance with [] instructions the Manor Lounge was closed within about 15 minutes.

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RALPH CAPONE beat the rape charge against him as the complainant failed to appear in court.

[] now has his license plates back on his car.

Last Friday night (8/31/62) he observed a black 1962 brown Imperial, bearing Florida plates, parked at D'Ors for three or four hours.

SAM CALABRIA is getting a 1962 Cadillac for which he is paying \$2700.00 and his '59 Cadillac.

[] says all accident or other cases from the village should go to [] [] is supposed to be friend of [].

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[] is working in the Stone Park village clerk's office. She is blonde, about [] lbs., in [].

On 9/5/62, [] furnished the following information:

[] is going to be at D'Ors tonight at about 9:30 p.m. [] said he is handling some personal affairs of PRANNO.

On 9/11/62, [] furnished the following information:

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The Manor Lounge is now operating to late hours again.

A [] in Maywood, [] (LNU), a friend of [] is handling some matter for []. [] is reputed to be a "sharp" [] although he presents a "sloppy" personal appearance.

CG []

[] is working with [] through [] on accident cases. Chief SIGNORELLI does not like the arrangement because [] does not pay out on cases until they are settled.

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A Stone Park CPA, name unknown, who does accounting work for the village also does work for []

[] was visited yesterday by a police officer of long service from Jasper, Minn. The policeman was here on vacation. He is about 52 years of age and drives a 1954 Chevrolet.

On 9/12/62, [] furnished the following information:

There is to be a Grand Jury hearing this morning in Chicago re the fire at the Manor Lounge several years ago. He saw pictures the village fire department has of the interior of the Lounge after the fire. The pictures show large water jugs which were supposed to have been filled with gasoline, setting around in various locations in the Lounge.

He and Chief SIGNORELLI went to see [] about referring accident cases to []. SIGNORELLI did not like [] because [] will not "drop" any money until a case is finished. When [] brought the matter up, [] was emphatic that it was to be [] and no one else. As soon as SIGNORELLI saw [] attitude he did not open his mouth.

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[] says he has a stomach condition and gets dizzy spells. He has called [] to D'Ors to treat him.

Last night [] sent for MARCACELLI, who is on the volunteer fire department. MARCACELLI responded promptly and arrived still wearing his fireman's boots.

On 9/13/62, [] furnished the following information:

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He recently heard through a relative of [] named [] that a large motel is being constructed in the vicinity of 7000 S. Mannheim Road. [] said it was being built by parties associated with the Melrose Park syndicate including "Toots" BATTAGLIA. [] a trucking company and is employed on the project.

CG []

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[] is a contact for purchase of jewelry and other items. [] believes to have been stolen. He does not know [] source but has observed him or his car several times in the vicinity of a jewelry store in Melrose Park just off Lake Street.

[] heard through [] that [] may back [] in his campaign for the office now held by Judge COOK. [] is apparently not too happy with COOK. Inasmuch as [] previously was displeased with [], it is not known whether or not [] has reached some sort of understanding with [].

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He has learned the reason [] sent for [] (ph) the other night ~~which~~ is that he is also on the city Building Commission. Someone wanted a permit to build a six-story apartment building in Stone Park and [] had sent them to see [] inasmuch as [] did not want any buildings of that type in town, [] was mad at [] for sending the applicant to see him.

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Stone Park officials planned to pave certain streets in the village but a group of citizens, numbering approximately 52, got up a petition and hired two attorneys to oppose this action. The citizens' objection was they believed graft would be involved which they would have to pay for. Apparently the citizens are now willing to give up on their protest but the attorneys want to stick it out. [] remarked that if the attorneys did not give up he would find some way to get rid of them.

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When [] leaves D'Ors, he usually travels south on Mannheim Road.

9-24-62 (211 wtd)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.
320614

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Sam Battaglia #C 933	1-30-26	att. burg. (2)	CC \$5000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun - larc.	CC \$80,000
PD, Houston, Texas	Joe Reck #13107	7-23-33	inv. (susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD <u>Bloomington</u> Ill	Sam Battaglia #---	5-30-61	speeding - DC - disobedience to police order - resisting arrest	

92-914-47

SEARCHED *MS* INDEXED *MS*
SERIALIZED *MS* FILED *MS*

1962

Kaw

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.**

2.

320614

J. Edgar Hoover
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	As Sam Battaglia, #C-9550, PD, Chicago, Ill.,	Chicago, Ill., G.P.		
*	As Sam Battaglia, #D-20339, PD, Chicago, Ill.,	Chicago, Ill., G.P.		
*	As Sam Battaglia, Chicago, Ill.,	12-15-24, D.C., \$100. and costs.		
*	As Sam Battaglia, Chicago, Ill.,	11-6-25, D.C., \$100. and costs.		
*	As Sam Battaglia, PD, Chicago, Ill.,	11-6-25, \$100. and costs.		
*	V.S. 2655.			
*	As Sam Battaglia, Chicago, Ill.,	4-24-46, D.C., prob. 6 mos.		
*	As Sam Battaglia, PD, Chicago, Ill.,	4-24-46, prob. 6 mos.,		
*	V.S. 2655.			
*	As Sam Battaglia, #C 933, PD, Chicago, Ill.,	7-21-26, 5 mos.		
*	H. of C. and \$1., att. burg. Plea to att. to comm. cr. offense.			
*	As Sam Battaglia, 5-3-28, \$10. and costs., D.C.			
*	As Sam Battaglia, #C 1711, Chicago, Ill.,	1-19-29, 1 yr., no bill.		
*	As Sam Battaglia, #C 933, Chicago, Ill.,	7-18-29, V.S. 233, C. 121, \$10. and costs.		
*	As Sam Battaglia, #C 25005, Chicago, Ill.,	9-19-30, A.D.W., 1 yr.		
*	H. of C. and \$100.			
*	As Sam Battaglia, 9-19-30, 1 yr. H. of C. and \$500. and costs. A.D.W.			
*	#C-25005, PD, Chicago, Ill.			
*	As Sam Battaglia, #C 25591, PD, Chicago, Ill.,	11-19-30, not guilty robb. verdict.		
*	As Sam Battaglia, #C-27407, PD, Chicago, Ill.,	1-1-31, G.P.		
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill.,	6-9-31, nolle prossed robb. (2) and att. murder (2).		
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill.,	6-18-31, not guilty robb. verdict.		
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill.,	5-17-32, 1 yr. H. of C., att. to murder. Plea to A.D.W.		
*	As Sam Battaglia, #C-28469, PD, Chicago, Ill.,	5-17-32, 2 chgs. att. murder and 4 chgs. robb., str. off.		
*	As Sam Battaglia, #C-21039, PD, Chicago, Ill.,	Aug. term, 1933, no bill - murder.		
Chicago, Ill., arrested 8-10-33. for machine gun killing, no bill 1				
8-23-33; held on vag. charge; posted \$10,000. bond forfeited 9-7-33				
and new bond set \$30,000. Fugitive from Justice.				
WANTED. As Sam Battaglia, as FUGITIVE FROM JUSTICE. (bond forfeited)				
As Sam Battaglia, PD, Chicago, Ill., per 9-6-33. NO LONGER WANTED:				
As Sam Battaglia, PD, Chicago, Ill., 10-15-34.				
As Sam Battaglia, #C-29508, PD, Chicago, Ill.,				
As Sam Battaglia, PD, Chicago, Ill.,				
8-1-35, G.P.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Date _____

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male☐ Female

b6
b7C

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Sam Battaglia

92-620

87-154510 Res. 443'0 W. Keland

Samuel	Butcher
--------	---------

92-914

4. 3

Yale Park

Requested by _____

[illegible]

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date

Re Salvatore Battaglia, aka
Anti-Racketeering

Furnish The Known Identification Record of the Following:

Name Salvatore Battaglia <i>9/17/62</i>	FBI No. Other Non-Chicago P.D. numbers C-933, C-14711, C-25005, C-25591, C-28469, D-20339
Aliases Sam Battaglia	

Sex M	Race W	Birth Date 11/5/08	Birthplace Chicago	Residence 1114 Ridgeland, Oak Park, Ill.
Height 5' 8 1/2"	Weight 140-160	Build Med.	Hair Gray	Eyes Blue
Fingerprint Classification 5 U I O 14 1 U I O			Complexion Ruddy	Age 53
Also Furnish:			Scars, marks and tattoos Burn scar below right elbow, inner	

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Return Reply to:
SAC, Chicago (92-914)

Send Copies To:

Identification Division's Reply *9/24/62*

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☒ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting

b6
b7C

92-914-48

INDEXED
FILED

Law

W1

Attention: Identification Division

Date **10/8/62**

Re: **SALVATORE BATTAGLIA, aka
AR**

To: Director, FBI

From: SAC, **CHICAGO (92-914)**

☒ Place, or ☐ Cancel, stop in files of Identification Division for reasons indicated:

☐ Wanted for **Chicago hoodlum**

Flash: ☐ Security Index

☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☐ Probation

☐ Cancel because _____

Furnish: ☐ Photo if possible

☐ Identification Record

Name SALVATORE BATTAGLIA		If application for pardon or probation flash desired, give following if pertinent:
Aliases SAM BATTAGLIA JOE ROCK SAM RICE		
FBI # 320614	Other # Chicago PD # C25591	Charge
Fingerprint Classification 5 U IO 14 1 U IO		Contributor of Fingerprints
		Actual Sentence, Including Fines, Imposed
Birth Date 11/5/08	Suspended Sentence Imposed	
Birthplace Chicago, Illinois	Probation Imposed	
Race White	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Period of Probation From _____ To _____

Source To Be Notified if Information Received

VV FBI, Chicago

READ INSTRUCTIONS ON BACK OF THIS FORM

Searched

Serialized

Indexed

Filed

92-914-449

In all instances when FBI number is known it should be furnished. When it is not known, furnish following descriptive data in addition to that requested on face of form:

Height	Weight	Eyes	Hair	Complexion
Scars, Marks and Peculiarities				
Nationality	Occupation	Residence		

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, source to be notified if information received by Identification Division is Employees Security and Special Inquiry Section, Special Investigative Division.

When probation flash requested appropriate United States Probation office should be indicated for referral of subsequent arrest information.

If subject's fingerprints are submitted, forward to the Identification Division stapled to this form. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 10/17/62

FROM : SA

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT:

b6
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b7D

Dates of Contact

10/10/62

Titles and File #s on which contacted

ROCCO SALVATORE PRANNO

92-924

SALVATORE BATTAGLIA

92-914 ✓

CIP

92-466

Purpose and results of contact

☐ Negative

☒ Positive

See attachment.

Handwritten: info

☐ Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C
b7D

Personal Data

now working as

Rating

Very good

Coverage

Same

RFR:pat
(4)

Handwritten: C-1

92-914-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1962	
FBI - CHICAGO	

CG [redacted]

b6
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On 10/10/62 [redacted] furnished the following information:

HERSCHEL, the doorman at D'Ors, recently dropped dead of a heart attack. [redacted] "took off" because about six "guys" are looking for him. He hears that [redacted] bilked some private club for \$700.00 to \$800.00. MARGANO MOTORS in Stone Park recently had a grand opening type party regarding new car models. He observed one individual there whose picture he has seen in the newspapers. This individual has a dock-marked face. "TEETS" BATTAGLIA is a friend of [redacted] (ph), [redacted] of Margano Motors. [redacted] is presently working as a [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 16 1962	INVESTIGATIVE PERIOD 9/13-11/6/62
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY cnb
		CHARACTER OF CASE ANTI-RACKETEERING	

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b7c

REFERENCE: Report of SA dated 9/26/62 at Chicago.

- P -

ENCLOSURES: **TO THE BUREAU**

Two copies of characterization of informants memorandum.

LEADS

CLEVELAND

AT AKRON, OHIO. Will obtain the listing of telephone ST 4-7691, and will attempt to ascertain the identity of "Blue Kind".

NEW YORK

AT NEW YORK CITY, NEW YORK. 1. Will obtain the listing of New York telephone ME 6-1388.

APPROVED <div style="text-align: center;"><i>Law</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Cleveland 2 - New York (92-2404) 2 - Chicago (92-914)		<div style="font-size: 2em; font-weight: bold;">92-914-51</div> <div style="display: flex; justify-content: space-between;"> <div> Searched _____ Serialized <i>9</i> _____ Indexed <i>9</i> _____ Filed <i>9</i> _____ </div> <div style="border: 1px solid black; border-radius: 50%; padding: 10px; text-align: center;"> INDEXED 2-5 7-19 11-18 11-19-20 </div> </div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST REC'D.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-914

2. Will check office indices, credit and criminal records and any other logical sources to establish the identity of [REDACTED].

INFORMANTS

CG T-4 is Internal Revenue Service.

CG T-5 is PCI [REDACTED] contacted by SA [REDACTED].

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CG T-6 is [REDACTED] in [REDACTED] married to [REDACTED] requested that her identity be protected.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SA [REDACTED]

Office: CHICAGO

Date: 11-18-62

b6
b7C

Field Office File #: 92-914

Bureau File #: 92-5762

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly is in daily contact with [REDACTED] of Nortell Oldsmobile, Cicero, Illinois. Details of trust regarding property at 3240-50 South Wentworth, Chicago, has been set out. Data from subject's income tax returns for the years 1956 through 1960 has been set out. CG T-5 states subject has an interest in a new motel being constructed near 7000 South Mannheim Road. Toll calls made from subject's residence at 1114 North Ridgeland, Oak Park, have been set out. Subject's Identification Division record is set out. Subject's wife recently returned from a trip to Europe with CLARICE ACCARDO, wife of hoodlum ANTHONY ACCARDO.

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b7C

- P -

CG 92-914

b6
b7C

DETAILS:

[redacted] General Motors Acceptance Corporation (GMAC), 948 Madison, Oak Park, Illinois, on September 24, 1962 furnished the following information to SA [redacted]:

He stated that they finance the cars for Nortell Oldsmobile, Cicero, Illinois. He advised that they received so many loan applications for big time hoodlums that they asked [redacted] not to send them anymore. He advised that since then they do not receive loan applications for the big name hoodlums, however, they still receive a large number of loan applications of minor hoodlums. [redacted] advised that at the present time they are conducting an investigation of [redacted] with the possibility of cutting off [redacted] from any further financing.

b6
b7C

[redacted] stated that an officer of the Chicago Police Department, Intelligence Unit, had informed him that [redacted] reportedly receives a call everyday from SAM "Teets" BATTAGLIA.

FEDERAL BUREAU OF INVESTIGATION

Date 10/1/62The records of the reflect the following information:b6
b7C
b7D

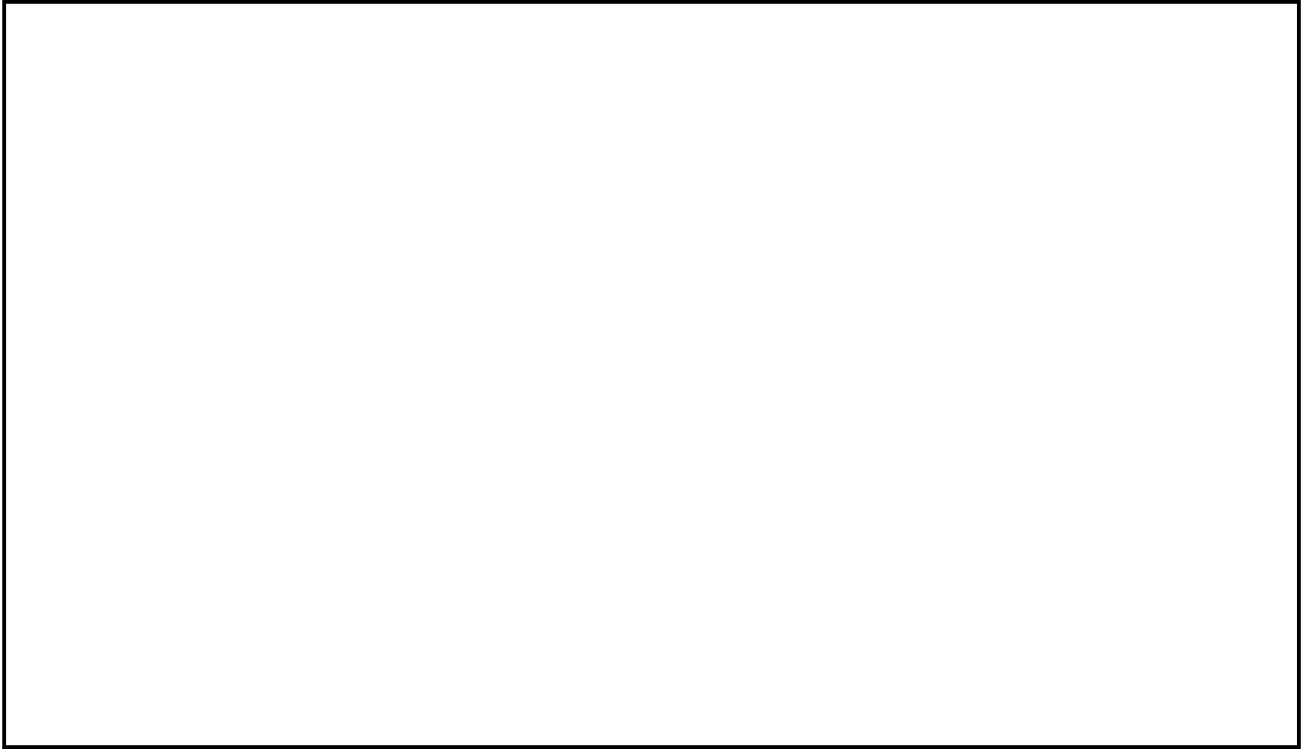
On 9/25/62 at Chicago, Illinois File # CG 92-371

by SA /pma/cmb Date dictated 9/26/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-371



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b7C
b7D

The above information can only be made available by
the issuance of a subpoena duces tecum to the [redacted]
[redacted] of the [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/62

[redacted] advised on
October 1, 1962, that the following [redacted] had been made
from [redacted]
[redacted]

b6
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b7D

[redacted] advised that [redacted] is billed to
[redacted] There
were no [redacted]
[redacted]

b6
b7C
b7D

The above information can only be made available
by the issuance of a subpoena duces tecum to [redacted]
[redacted]

On 10/1/62 at Chicago, Illinois File # 92-914

by IC [redacted] /plb/cmb Date dictated 10/5/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-914

CG T-4 in October, 1962 made available the income tax returns of SAM and ANGELA BATTAGLIA. These returns were reviewed by SA [] and the following items noted:

b6
b7C

Referral/Direct

CG 92-914

CG T-5 on September 13, 1962 advised that a large motel is being constructed in the vicinity of 7000 South Mannheim Road. CG T-5 heard that this motel was being built by parties associated with the Melrose Park syndicate including "Teets" BATTAGLIA.

The records of the FBI Identification Division reflect the following record of subject under FBI Number 320614:

CG 92-914

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGED</u>	<u>DISPOSITION</u>
PD, Chicago, Ill.	Sam Battaglia #C933	4-30-26	att. burg. (2)	CC \$6000.
PD, Chicago, Ill.	Sam Battaglia #C 25591	10-8-30	robb. gun- larc.	CC \$80,000
PD, Houston, Texas	Joe Reck #13107	7-23-33	inv.(susp. fug.)	rel. after 36 hours
PD, Milwaukee, Wis.	Sam Rice #R-600	10-12-33	inv.	10-13-33, rel.
PD Bloomington Ill.	Sam Battaglia #--	5-30-61	speeding- DC - dis- obedience to police order - resisting arrest	

The following arrests are not support by fingerprints on record with the Identification Division and represents data furnished to the FBI by fingerprint contributors:

As SAM BATTAGLIA, #C59508, PD, Chicago, Ill., G.P.

As SAM BATTAGLIA, #D-20339, PD, Chicago, Ill., G.P.

As SAM BATTAGLIA, Chicago, Ill., 12-15-24, D.C., \$100. and costs.

As SAM BATTAGLIA, Chicago, Illinois., 11-6-25, D.C., \$100 and costs

As SAM BATTAGLIA, PD, Chicago, Ill., 11-6-25, \$100. and costs, V.S. 2655.

CG 92-914

As SAM BATTAGLIA, Chicago, Ill., 4-24-46, D.C.,
prob. 6 mos.

As SAM BATTAGLIA, PD, Chicago, Ill., 4-24-46,
prob. 6 mos., V.S. 2655.

As SAM BATTAGLIA, #C 933, PD, Chicago, Ill.,
7-21-26, 5 mos., H. of C. and \$1., att. burg.
Plea to att. to commit an offense.

As SAM BATTAGLIA, 5-3-28, \$10. and costs, D.C.

As SAM BATTAGLIA, #C14711, Chicago, Ill., 1-19-29,
larc., no bill.

As SAM BATTAGLIA, #C 933, Chicago, Ill., 7-18-29,
V.S. 233, C. 121, \$10 and costs.

As SAM BATTAGLIA, #C 25005, Chicago, Ill., 9-19-30,
A.D.W., 1 yr. H. of C. and \$100.

As SAM BATTAGLIA, 9-19-30, 1 yr. H. of C. and \$500
and costs, A.D.W., #C-25005, PD, Chicago, Ill.

As SAM BATTAGLIA, #C 25591, PD, Chicago, Ill.,
11-19-30, not guilty robb. verdict.

As SAM BATTAGLIA, #C-27407, PD, Chicago, Ill.,
1-1-31, G.P.

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
6-9-31, nolle prossed robb. (2) and att. murder (2).

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
6-18-31, not guilty robb. verdict.

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
5-17-32, 1 yrs. H. of C., att. to murder. Plea to
A.D.W.

CG 92-914

As SAM BATTAGLIA, #C-28469, PD, Chicago, Ill.,
5-17-32, 2 chgs. att. murder and 4 chgs. robb. str. off.

As SAM BATTAGLIA, #C-51059, PD, Chicago, Ill.,
Aug. term, 1933, no bill - murder.

Chicago, Ill., arrested 8-10-33, for machine gun
killing, no billed 8-23-33; held on vag. charge;
posted \$10,000 bond forfeited 9-5-33 and new bond
set \$30,000.

As SAM BATTAGLIA, #C-59508, PD, Chicago, Ill.,
6-24-34, disch. D.C.

As SAM BATTAGLIA, PD, Chicago, Ill., 8-1-35, G.P.

At 11:25 A.M. on October 4, 1962, SA [] observed a
tan late model automobile, bearing Illinois 1962 license KY 6022,
parked in the driveway of subject's residence at 1114 North
Ridgeland, Oak Park, Illinois.

b6
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At 11:30 A.M. on October 4, 1962, another late model
tan car, bearing Illinois 1962 license 842-482 and occupied by
one man drove into the driveway and parked. This man, who was
a white, male, about 45 years old, dark hair turning gray, horn-
rimmed glasses, left the car and entered 1114 North Ridgeland.

Illinois 1962 license 842-482 is listed to ROCCO
SALVATORE, 5418 West Congress on an Oldsmobile. It is to be
noted that ROCCO SALVATORE is reportedly subject's chauffeur
and bodyguard.

Illinois 1962 license KY 6022 is listed to []
[] on a Chevrolet.

b6
b7C

At 2:20 P.M. on October 29, 1962, SA [] observed
the following license numbers on vehicles parked in front of
1114 North Ridgeland, Oak Park, Illinois:

CG 92-914

BL 2343 (small green Studebaker, registered to [redacted])

893-189 (black Oldsmobile convertible, registered to [redacted] on an Oldsmobile)

b6
b7C

Parked in the driveway of subject's residence was a blue colored vehicle, bearing Illinois 1962 license GC 4595 which is registered to [redacted] on a Plymouth.

CG T-6 furnished the following information on November 1, 1962:

CG T-6 stated that some time in September, 1962 ANGELA BATTAGLIA, wife of SAM BATTAGLIA, and CLARICE ACCARDO, wife of ANTHONY ACCARDO (Chicago hoodlum) had gone to Europe together for a two month vacation. They, however, cut the vacation short and returned to the Chicago area around the first part of October, 1962. She said they had gone with a group for a conducted tour. She said that they cut the vacation short because ANGELA missed her children and CLARICE wanted to get back to her husband to help him celebrate his acquittal on his income tax trial.

CG T-6 stated that ANGELA and SAM BATTAGLIA are devoted to their children and that at home SAM BATTAGLIA is a quiet, devoted father who lives children, and gives no indication of a hoodlum nature. CG T-6 stated that it was true that BATTAGLIA's sons did not know of their father's background until they saw him on television in connection with the KEVAUVER crime hearings several years ago.

CG T-6 advised that BATTAGLIA wants his sons to make their way in the world on their own merits and that he has not tried to have them follow in his footsteps.

CG 92-914

CG T-6 stated that BATTAGLIA has two sisters and at least two brothers, however, CG T-6 did not know their names.

CG T-6 advised that BATTAGLIA loves horses and almost his entire interest is now in his horse farm. CG T-6 stated that BATTAGLIA does not bet on the horses and claims that anyone who bets more than \$2.00 on a horse is a fool.

CG T-6 related that BATTAGLIA's [redacted] who had lived at [redacted] and whom he had known since childhood. [redacted] is a [redacted] for the City of Chicago and the family has no hoodlum connections. The marriage was a forced affair in that [redacted] became pregnant by [redacted]. The two families, however, are on good terms and visit each others homes. [redacted] formerly worked for Twin Foods but is now employed by the School of Home Study, a correspondence school advertised on television. [redacted] reportedly works in the office which is located in the loop. CG T-6 did not know if SAM BATTAGLIA, SR. had any interest in this school or not.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois

11-16-62

Title SALVATORE BATTAGLIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at Chicago.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-6.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
11-16-62

SALVATORE BATTAGLIA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-4 is another Government Agency.

CG T-5 is a resident of Stone Park, Illinois who is familiar with gambling activities in the Stone Park and Melrose Park area.

CG T-6 is a personal friend of subject's wife.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Chicago
LAW:cmb
(3)
[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Date 10/8/62

[redacted] advised on
October 1, 1962, that the following [redacted] had been made
from [redacted] which is billed to [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that telephone [redacted] is billed to
[redacted] There,
were no [redacted]
[redacted]

The above information can only be made available
by the issuance of a subpoena duces tecum to [redacted]
[redacted]

b6
b7C
b7D

On 10/1/62 at Chicago, Illinois File # 92-914 - 52
by IC [redacted] /plb/cmb Date dictated 10/5/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago

11/28/62

SAC, Milwaukee (92-262) P

THE CRIMINAL "COMMISSION"
ETAL
AR - CONSPIRACY

The following information was received 11/16/62 from [redacted] [redacted] for The Milwaukee Journal, who while [redacted] sought and reported hoodlum-type information. Since his discharge from The Journal, he has prepared a report on officials of the Milwaukee PD, which was prepared for hoodlums and located in possession of FRANK PETER BALISTRERI. Publicity ensued relative to seizure by Internal Revenue Service of BALISTRERI's records, including the above report by [redacted] operating as a private detective, and [redacted] publicly explained that he was working for Wisconsin Attorney General investigators in connection with John Doe proceeding presently being conducted in Wisconsin.

b6
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[redacted] furnished the following information on 11/16/62:

On 11/9/62, he was at Victor's Bar, a hangout of his, and observed an individual named [redacted], last name unknown, [redacted] of All Star Printing Co., in company with another individual who gave his name as [redacted] from California. [redacted] asked [redacted] about a mutual friend of theirs, one [redacted], and this apparently provided [redacted] the opportunity they had been seeking to threaten [redacted], which they did in an ensuing conversation. He said they pushed him around and asked him if he preferred the "baseball bat treatment or want two broken legs."

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On Sunday, 11/11/62, [redacted] received a message to come to Victor's as a party wanted to see him. He went there, and a man introducing himself as [redacted] from Chicago whom [redacted] claimed not to know said that he was acquainted with [redacted] background and that [redacted] had some friends in Chicago who had sent [redacted] to warn him that he was in trouble with the outfit in connection with his recent publicity relative to the John Doe Hearings.

b6
b7C

2 Chicago
2 Milwaukee (92-262)
JAH:bs
(4)

Copy in 92-1173 VLI

92-914-53

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1962	
GO	

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MI 92-262

[redacted] went on to tell [redacted] that on 11/10/62 [redacted] (SAM BATTAGLIA) and [redacted] (phonetic) of Calumet City and [redacted] had met with some Milwaukee people at the Belmont Hotel in Milwaukee to discuss [redacted] [redacted] concluded by saying, "I'm glad my name's not [redacted]."

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[redacted] added that he had heard from another source that BATTAGLIA was in Milwaukee selling liquor for the Christmas trade. [redacted] said that he did not recall [redacted] and did not know who [redacted] was and that while he knew BATTAGLIA by reputation he did not know him personally.

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The above information is furnished with the request that you advise whether any information has come to your attention which would fit. It is not believed that any active investigation need be conducted beyond inquiring of informants in the regular course of contact as [redacted] has in the past furnished information that is somewhat less than accurate and reliable. It would be appreciated, however, if you would furnish a photograph of BATTAGLIA and [redacted] if known to your files and a description of automobiles used by these individuals. Also, whether [redacted] [redacted] is known to you.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/28/62	INVESTIGATIVE PERIOD 11/23 - 12/18/62
TITLE OF CASE SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY gan
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCE: Report of SA dated 11/16/62 at Chicago.

- P -

LEADSNEW YORK

AT NEW YORK, NEW YORK. At the Jockey Club, 300 5th Avenue, ascertain the name and registration number of all horses bred at the Free Meadows Stock Farm, Route 1, Box 1113, Hampshire, Illinois.

CHICAGO

AT CHICAGO, ILLINOIS. 1) Interview Mc Gee's Lounge, 3248 West Roosevelt. Ascertain from what rent he has paid during the years he has been in this building and any other facts he might have concerning the operation of the building.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; font-size: 1.5em; font-family: cursive;">92-914-54</div>	
3 - Bureau (92-5762) 1 - USA, Chicago 2 - New York (92-2404) 2 - Chicago (92-914)		Searched _____ Serialized _____ Indexed _____ Filed _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> 42-3 -5 </div>	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: December 28, 1962

Office: CHICAGO

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Field Office File No.: 92-914

Bureau File No.: 92-5762

Title: SALVATORE DATTAGLIA

Character: ANTI-RACKETEERING

Synopsis: License numbers and registrations of vehicles observed parked at subject's home in Oak Park, Illinois, have been set out. The Cook County Sheriff's Office raided the Casa Madrid on 12/15/62 at which time more than half the patrons were found to be minors with nearly twenty of them under the age of 17. A Chicago police officer and part-time horse trainer states subject uses pressure to get horse trainers to board their horses at Free Meadows Stock Farm.

- P -

CG 92-914

DETAILS:

At 1:20 p.m. on November 23, 1962, SA [] observed a light blue station wagon bearing Illinois 1962 License MB 1533 parked directly in front of subject's residence at 1114 North Ridgeland, Oak Park, Illinois.

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Illinois 1962 License MB 1533 is registered to [] on a Ford.

At 12:45 p.m. on November 27, 1962, SA [] observed that a black sedan was parked in subject's garage at 1114 North Ridgeland, Oak Park, Illinois, with the motor running. At 12:50 p.m. this vehicle was observed moving out of the driveway at 1114 North Ridgeland. The vehicle was occupied by two women and was observed to have Illinois 1962 license MB 9247 (registered to Car Leasing, Inc., 1911 West North, Melrose Park, Illinois, on a Cadillac).

At 1:15 p.m. on December 11, 1962, SA [] observed a black sedan bearing Illinois 1962 license 842 482 parked in the driveway of subject's home at 1114 North Ridgeland, Oak Park, Illinois. Illinois 1962 license 842 482 is registered to ROCCO SALVATORE, 5418 West Congress, Chicago, Illinois, on an Oldsmobile.

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It is to be noted that subject claimed rent income from property located at 3248 West Roosevelt for the years 1957, 1958, and 1959.

On December 14, 1962, SA [] observed that 3248 West Roosevelt was a three story brick building. The upper two stories are apartments and the ground floor is a store presently occupied by Mc Gee's Lounge. It is to be noted that this location is now in an almost entire colored neighborhood.

CG 92-914

[redacted] Mc Gee's Lounge, 3248 West Roosevelt, was interviewed on Dec. 14, 1962. [redacted] advised that [redacted] this tavern. She said she did not know who the landlord was nor did she know who occupied the upstairs apartments. She said that her husband [redacted] this tavern for three or four years.

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The Saturday, December 15, 1962, "Chicago Daily News" carried on Page 1 a story captioned, "First Ogilvie Raids Hot 140." This story reflects a raid on the Casa Madrid at 171 North 28th Avenue, Melrose Park, which reportedly is operated by SAM PATTAGLIA. This story reads in part as follows:

"The Casa Madrid raid was led by OGILVIE's chief investigator, RICHARD CAIN, who said the night spot had been under investigation since OGILVIE took office.

"Armed with a search warrant signed by Northfield Twp. Justice of the Peace JOHN W. DEMISCH, CAIN led 18 men into the tavern Friday night and carted off patrons in four County Jail prisoner vans.

"CAIN said all adult patrons would be charged with disorderly conduct.

"With more than half the people there being minors, they must have known they were in a place that was breaking the law," he said.

"This is going to be standard procedure in the future."

"Also arrested were the owner, PATRICK IOVINELLI, 42, and two bartenders, JOSEPH J. GRIFFIN, 26, of 7658 West Adams, and ANGELO TRETE, 34, of 2359 S. 18th Av., Broadview. They were charged with selling liquor to minors.

CG 92-914

"The underage customers, nearly 20 of whom were 17 or younger, were released to their parents after charged with illegal liquor purchases."

[redacted] Chicago police officer, and [redacted] of race horses, was contacted at the Sun Dance Ranch, Schaumburg, Illinois, on December 17, 1962. [redacted] stated that he is aware that EAM DATTAGLIA is an owner of the Free Meadows Stock Farm. He stated that undoubtedly DATTAGLIA is racing his horses, but that since he has a criminal record he has to race them under someone else's name.

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[redacted] stated that horse trainers [redacted] all have handled horses bred at Free Meadows. He stated that he did not know if these horses had legitimate owners or whether the owners were just a front for DATTAGLIA.

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[redacted] advised that Free Meadows has a couple of good stud horses for which they charge a \$1,000 stud fee.

[redacted] stated that he pays \$70 a horse per month to Sun Dance Ranch for them to take care of his horses. He stated that Free Meadows charges \$125 to \$150 per month and that they use pressure on trainers and owners to make them keep their horses at Free Meadows.

[redacted] stated that DATTAGLIA and other hoodlums sometimes frequent the poolroom at Kay and Grand Avenue in Chicago. He stated that they also frequent Phil's Lounge, [redacted] at Chicago and Crawford.

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[redacted] advised that the current owners of horses bred at Free Meadows could be ascertained by the following method:

CG 92-014

Obtain the name and number of all horses bred at Free Meadows from the Jockey Club at 300 5th Avenue, New York City, where all race horses are registered. Then check the names of the horses with the Illinois Racing Board at 160 North La Salle to ascertain the owners.

[redacted] stated that [redacted]
[redacted] owns Airview Farms. He stated that [redacted] may be connected with ENTAGLIA.

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Date 12/28/62

[redacted] reflect
the following information regarding the [redacted]
listed hereinafter:

[redacted]

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The above information is not to be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum, which should be directed to

[redacted]

92-914-55

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1963	
[redacted]	
Zaw	

On 12/21/62 at New York, New York File # NY 92-2404
by SA [redacted]:sdc Date dictated 12/26/62

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: JAN 29 1963

FROM : SAC, NEW YORK (92-2404) (RUC)

SUBJECT: SALVATORE BATTAGLIA aka.
AR

Rereps of SA [REDACTED], 11/16/62 and 12/28/62,
at Chicago.

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Enclosed herewith are 9 copies of FD 302 reflecting
interview at NY Telephone Company.

[REDACTED] Records of the NYCPD as reviewed by SA [REDACTED]
[REDACTED] on 1/11/63, reflect no record of [REDACTED].

Records of the Credit Bureau of Greater New York
as furnished to IC [REDACTED] failed to reflect a
record identifiable with [REDACTED].

[REDACTED], The Jockey
Club, 300 Park Avenue, NYC, advised SA [REDACTED] on
1/4/63, that the Jockey Club registers all thoroughbred horses
bred in the US eligible for racing. [REDACTED] advised SAM
BATTAGLIA, 1114 North Ridge Lane, Oak Park, Illinois, is the
owner of Freemeadows Stock Farm, Route 1, Box 113, Pingree
Road, Hampshire, Illinois. On 8/24/60, BATTAGLIA wrote to
The Jockey Club when the name SAM BATTAGLIA was to be
omitted from future registration certificates and to use
the name Freemeadows Farm and the authorized agent to sign
registration certificates was [REDACTED].

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[REDACTED] provided a list of the names of the foals
born on the farm from 1957 through 1961. He also provided
the names of those foals that raced in 1962 and the names
of the stable for whom they raced. The record reflected that
foals of 1957 through 1959 were registered under the name SAM
BATTAGLIA and 1960 foals were registered and raced under the
name Freemeadows Farm. Foals of 1961 were registered under
Freemeadows Farm but not old enough to race.

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Hereafter follows a list of the foals born on the
farm and a legend as to whether they were raced or not raced
and the name under which they were raced:

2 - Chicago (92-914) (Encls. 9)
1 - New York (92-2404)

JRK:tms
(3)

92-914-56

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1963	

[REDACTED]

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NY 92-2404

Foals of 1957

Little Glutch - Not Raced (NR)
Official Seal - NR
Ybbid - Raced (R)
Na Naw - NR
Christine R - NR
Little Stacey - NR

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Foals of 1958

Irish Ballet - R. SAM BATTAGLIA (SB)
Our Ida - NR
What's Doin - R - SB
Darls Love - NR
Kid Halsted - R - SB
Donavan - R - SB
Nancy's Knight - R - SB

Foals of 1959

Cynthiadeb - NR
Lucky Merger - R - SB
Candlepin - R - SB
Debbie-Kins - R - SB
Mr. Tucker - NR
Mr. Stinger - R - SB
Queen Pin - NR
Hippy Dip - R - SB
Irish Solero - NR
Dear Doll - R - SB
Irish Canary - R - SB
(1 died)

Foals of 1960

Animal Kracker - NR
Rachel W. - R - Freemeadows Farm (FMF)
Military Kid - R - FMF
Bill Ford - NR
Rich Jon - NR
Lin-Cin - R - FMF
Alberto - R - FMF
Hook Ball - R - FMF

NY 92-2404

John Monahan - R - FMF
Leave Behind - NR
Double Jayne - NR
Pity You - NR
Dos-Los - NR
Marcia Girl - R - FMF
Tussle Back - R - FMF
Curve Ball - R - FMF
Left Behind - NR
(1 died)

Foals of 1961

Daddy Chip
Capresco
Pity Upon
Strike Ball
Velvet Level
Merry Tulsan
Little Alan
Mary Sunday
Paralad
Navaroc
Spare Ball
Miss Venitian
Gay Lala
Make That Strike

[] added that racing horses was a very expensive business and made the following estimates which vary a great deal. The cost of raising a foal to racing age of two years is a minimum of \$2000 per year. When horses are at a track for racing or training, the minimum costs are \$16 per day per horse to the trainer, plus 7½ % to 12% of all purses or winnings, depending on the agreement, and \$10 per day per horse for stable costs. He said a farm raising 15 to 20 foals plus the necessary mares to raise these foals, requires \$400 to \$500 per day for upkeep.

[] said for an owner to breed and race his own horses, unless he has some high stake winners, it is practically a sure losing proposition.

NY 92-2404

[redacted] suggested that [redacted] now associated with the Illinois Racing Association, might be of assistance of any hidden ownership of horses. He said he thought [redacted] has been concerned with this in some recent investigations. [redacted] added this type of investigation is very difficult and all financial records must be scrutinized in great detail. He added that his office is ready to be of assistance to the FBI at any time in the future.]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

FROM : SAC, CLEVELAND (92-829) (RUC)

SUBJECT: SALVATORE BATTAGLIA, aka
AR
(OO: CHICAGO)

DATE: January 31, 1963

Re report of SA [] 11/16/62, at Chicago.

From the Akron, Ohio, Criss Cross Directory it was determined Akron telephone STadium 4-7691 is listed to [] Akron City Directory reflects []

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On December 21, 1962, IC [] conducted following investigation:

[] Akron Credit Bureau, 53 West State Street, Akron, Ohio, advised she has record of [] since 1929 and there is no derogatory information contained in the file. She could not identify a BLUE KING from these records.

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[] Identification Bureau, Akron Police Department, was unable to locate any information identifiable with [] or BLUE KING.

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A search of the Akron City Directory under the name of [] failed to disclose other persons by the name of [] living at [].

On January 29, 1963, [] was contacted by SA []. He stated his [] had died on January 21, 1963, and that his father, [], has been dead for many years. He said he knew of no member of the family who ever used the name or was known by the name of BLUE KING. He said he had never heard any member of the family mention the name of BATTAGLIA and he could not account for anyone by that name trying to contact any member of the [] family for any reason.

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2 - Chicago
1 - Cleveland

DBE/ejj
(3)

92-914-57

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1963	

Zaw

CV 92-829

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He said [REDACTED]

[REDACTED] is the only member of the family who ever resided in Chicago, Illinois, and that his sister and her husband now resides in New Orleans, Louisiana.

On January 29, 1963, [REDACTED] NA, Detective Bureau, and [REDACTED] Vice-Squad, Akron Police Department, advised they cannot recall ever having heard the name BLUE KING mentioned in connection with criminal activities in the Akron, Ohio, area.]

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/25/63	INVESTIGATIVE PERIOD 12/19/62-2/18/63
TITLE OF CASE SALVATORE BATTAGLIA, aka.		REPORT MADE BY SA 	TYPED BY mmf
		CHARACTER OF CASE AR.	

REFERENCE: Report of SA dated 12/28/62 at Chicago.
Cleveland letter to Chicago dated 1/31/63.
New York letter to Chicago dated 1/29/63.

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LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation into subject's activities at Freemeadows Stock Farm.

- A* -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-914-58	
3 - Bureau (92-5762) 1 - USA, Chicago ② - Chicago (92-914)		Searched Serialized Indexed	
0 - 1 in 3/6- at 3/6/63 re this rep		NOTATIONS <i>CCD Request</i>	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UGA, Chicago

Report of: SA [REDACTED]

Office:

Chicago

b6
b7C

Date:

2/25/63

Field Office File No.:

92-914

Bureau File No.:

92-5762

Title:

SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject is still receiving rents from building at 3248 West Roosevelt, Chicago. Records of the Jockey Club, New York City, were checked and a list of foals born at Freemeadows Stock Farm from 1957 through 1961 were obtained. The records of the Illinois Racing Board, Chicago, Illinois, were reviewed for every horse foaled at Freemeadows Stock Farm and registered as Illinois bred horses. Information regarding each horse has been set out.

- P -

DETAILS:

1Date January 10, 1963

[redacted] of Mc Gee's Lounge, 3248 West Roosevelt, Chicago, Illinois, was interviewed by SA [redacted] on January 7, 1963. [redacted] stated that he took over this tavern a couple of months ago but that [redacted] had operated the tavern for about four years. [redacted] stated that he had never met the landlord. He said that he paid his rent of \$137.50 a month by sending a money order for this amount to the 3248 Building Corporation, 1114 North Ridgeland, Oak Park, Illinois.

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[redacted] advised that there are two apartments located over this tavern. He stated that these apartments are rented to Negro families and are not used for gambling or any other purpose other than living accommodations for the tenants. He said that one of the apartments is vacant at this time.

[redacted] said he was just a hard working [redacted] who was struggling to make a living and that he did not want to know anything about his landlord.

On 1/7/63 at Chicago, Illinois File # CG 92-314
by SA [redacted] JVR Date dictated 1/8/63

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CG 92-914

The Cleveland Office conducted the following investigation:

From the Akron, Ohio, Criss Cross Directory it was determined Akron telephone STadium 4-7691 is listed to [redacted] Akron City Directory reflects [redacted] to be widow of [redacted].

On December 21, 1962, IC [redacted] conducted the following investigation:

[redacted] Identification Bureau, Akron Police Department, was unable to locate any information identifiable with [redacted] or BLUE KING.

A search of the Akron City Directory under the name of [redacted] failed to disclose other persons by the name of [redacted] living at [redacted].

On January 29, 1963, [redacted] was contacted by SA [redacted]. He stated his mother, [redacted] had died on January 21, 1963, and that his father, [redacted] has been dead for many years. He said he knew of no member of the family who ever used the name or was known by the name of BLUE KING. He said he had never heard any member of the family mention the name of BATTAGLIA and he could not account for anyone by that name trying to contact any member of the [redacted] family for any reason.

He said [redacted] is the only member of the family who ever resided in Chicago, Illinois, and that his sister and her husband now reside in New Orleans, Louisiana.

On January 29, 1963, [redacted] NA, Detective Bureau, and [redacted] Vice-Squad, Akron Police Department, advised they cannot recall ever having heard the name BLUE KING mentioned in connection with criminal activities in the Akron, Ohio, area.

Date 12/28/62

Records of the [redacted] reflect
the following information regarding the [redacted]
listed hereinafter:

[redacted]

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The above information is not to be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum, which should be directed to

[redacted]

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On 12/21/62 at New York, New York File # NY 92-2404
CG 92-914
by SA [redacted]:sdc Date dictated 12/26/62

CG 92-914

The following investigation was conducted by the New York Office:

Records of the New York City Police Department as reviewed by SA [redacted] on January 11, 1963, reflect no record of [redacted].

[redacted] The Jockey Club, 300 Park Avenue, New York City, advised SA [redacted] on January 4, 1963, that the Jockey Club registers all thoroughbred horses bred in the United States eligible for racing. [redacted] advised SAM BATTAGLIA, 1114 North Ridge Lane, Oak Park, Illinois, [redacted] of Freemeadows Stock Farm, Route 1, Box 113, Pingree Road, Hampshire, Illinois. On August 24, 1960, BATTAGLIA wrote to The Jockey Club when the name SAM BATTAGLIA was to be omitted from future registration certificates and to use the name Freemeadows Farm and the authorized agent to sign registration certificates was [redacted].

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[redacted] provided a list of the names of the foals born on the farm from 1957 through 1961. He also provided the names of those foals that raced in 1962 and the names of the stable for whom they raced. The record reflected that foals of 1957 through 1959 were registered under the name SAM BATTAGLIA and 1960 foals were registered and raced under the name Freemeadows Farm. Foals of 1961 were registered under Freemeadows Farm but not old enough to race.

Hereafter follows a list of the foals born on the farm and a legend as to whether they were raced or not raced and the name under which they were raced:

Foals of 1957

Little Glutch - Not Raced (NR)
Official Seal - NR
Ybbid - Raced (R) [redacted]

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CG 92-914

Na Naw - NR
Christine R - NR
Little Stacey - NR

Foals of 1958

Irish Ballet - R SAN BATTAGLIA (CB)
Cur Ida - NR
What's Doin - R - CB
Darls Love - NR
Kid Halsted - R - CB
Donavan - R - CB
Nancy's Knight - R - CB

Foals of 1959

Cynthiadeb - NR
Lucky Karger - R - CB
Candlopin - R - CB
Dobbie-Kins - R - CB
Mr. Tucker - NR
Mr. Stinger - R - CB
Queen Pin - NR
Happy Dip - R - CB
Irish Solero - NR
Dear Doll - R - CB
Irish Canary - R - CB
(1 died)

Foals of 1960

Animal Kracker - NR
Rachel W. - R - Freemeadows Farm (FMF)
Military Kid - R - FMF
Bill Ford - NR
Rich Jon - NR
Lin-Cin - R - FMF
Alberto - R - FMF
Hook Ball - R - FMF

CG 92-014

John Monahan - R - FMT
Leave Behind - NR
Double Jayne - NR
Pity You - NR
Doe-Loe - NR
Marcia Girl - R - FMT
Tussle Back - R - FMT
Curve Ball - R - FMT
Left Behind - NR
(1 died)

Foals of 1931

Daddy Chip
Capresco
Pity Upon
Strike Ball
Velvet Level
Lorry Tulan
Little Alan
Mary Sunday
Paralad
Nayaroc
Spare Ball
Miss Venitian
Gay Lala
Make That Strike

[] added that racing horses was a very expensive business and made the following estimates which vary a great deal. The cost of raising a foal to racing age of two years is a minimum of \$2,000 per year. When horses are at a track for racing or training, the minimum costs are \$10 per day per horse to the trainer, plus 7½% to 12% of all purses or winnings, depending on the agreement, and \$10 per day per horse for stable costs. He said a farm raising 15 to 20 foals plus the necessary mares to raise these foals, requires \$400 to \$500 per day for upkeep.

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CG 92-914

[] said for an owner to breed and race his own horses, unless he has some high stake winners, it is practically a sure losing proposition.

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[] suggested that [] [] now associated with the Illinois Racing Association, might be of assistance of any hidden ownership of horses. He said he thought [] has been concerned with this in some recent investigations. [] added this type of investigation is very difficult and all financial records must be scrutinized in great detail. He added that his office is ready to be of assistance to the FBI at any time in the future.

[] Illinois Racing Board, 160 North La Salle, made available their records of registration of Illinois bred horses on February 7 and 11, 1953. These records reflected the following information concerning the horses registered with the Jockey Club by SAM BATTAGLIA or the Freemeadows Farm:

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Little Glutch 57-B-520
Jockey Club Certificate No. 5710335
Foaled February 13, 1957
Bred by []
Certificate issued to []

Breed Mare - Compare
Owner of Mare - SAMUEL BATTAGLIA
Stallion - Solero

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Little Stacey 57-B-521
Jockey Club Number 5710340
Foaled March 1, 1957
Bred by []
Foaled at 5101 West 147th Street, Tinley Park, Illinois.
Certificate issued to []
[]

CG 92-914

Stallion - Solero [redacted]
Mare - Miss Navarod
Present owner of mare - SAMUEL BATTAGLIA

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Official Seal 57-B-524
Jockey Club Certificate No. 5710636
Foaled March 3, 1957
Bred by [redacted]
Foaled at Jim Emory Farm, Tinley Park, Illinois
Certificate issued to [redacted]
Calumet City, Illinois
Sire - Solero
Dam - Never Tell
Owner of mare at time foal dropped - [redacted]
Present owner of mare - Freemeadows Farm, Elgin,
Illinois

Ybbid 57-B-607
Jockey Club No. 5710637
Foaled April 2, 1957
Bred by [redacted]

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b7C

[redacted]
Foaled at Bidewee Farm, Tinley Park, Illinois
Certificate issued to [redacted]

[redacted]
Stallion - Red Curtice owned by [redacted]
Mare - Solera's Dear
Present owner of mare - SAM BATTAGLIA

Kid Halsted 58-B-232
Jockey Club No. 581110
Foaled March 12, 1958, at Freemeadows Stock Farm
Mare - Never Tell owned by SAM BATTAGLIA
Stallion - Solero owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued to [redacted]
[redacted]

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b7C

CG 92-914

Irish Ballet 58-B-233
Jockey Club No. 581103
Foaled January 17, 1958, at Freemeadows Stock
Farm, Hampshire, Tennessee
Certificate issued to [REDACTED]
Memphis, Tennessee
Bred by SAM BATTAGLIA, 1114 North Ridgeland,
Oak Park, Illinois
Present owner of mare - SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Mare - Ballapool

b6
b7C

What's Doin 58-B-264
Jockey Club No. 581108
Foaled February 12, 1958, at Freemeadows Stock
Farm
Mare - Espino's Lark owned by SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued June 7, 1960, to [REDACTED]
[REDACTED]

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Donavan 58-B-235
Jockey Club No. 581111
Foaled February 10, 1958, at Freemeadows Stock
Farm
Mare - Miss Navamod owned by SAM BATTAGLIA
Stallion - Solero owned by SAM BATTAGLIA
Breeder SAM BATTAGLIA
Certificate issued to [REDACTED]
Memphis, Tennessee

b6
b7C

Nancy's Knight 58-B-236
Jockey Club No. 581112
Foaled March 26, 1958, at Freemeadows Stock Farm
Mare - Static owned by Freemeadows Stock Farm
Stallion - Irish Admiral owned by Freemeadows
Stock Farm
Breeder - SAM BATTAGLIA

CG 92-914

Certificate issued June 7, 1930 to [redacted]

Owner of foal when born was [redacted],
Glenview, Illinois

Our Ida 58-B-267
Jockey Club No. 531107
Foaled January 11, 1953, at Freemeadows Stock
Farm
Mare - Ranahead owned by SAM BATTAGLIA
Stallion - Irish Admiral owned by SAM BATTAGLIA
Breeder - SAM BATTAGLIA
Certificate issued June 7, 1930, to [redacted]

b6
b7C

Letter in file dated May 8, 1931, reflects that
Virginia Enterprises, Inc., 700 St. Francois
Street, Florissant, Missouri, was then owner of
this horse.

Darls Loye 58-B-271
Jockey Club No. 531109
Foaled March 25, 1958, at Freemeadows Stock Farm
Mare - Dolly Dear
Stallion - Solero
Breeder - SAM BATTAGLIA
Certificate issued to [redacted] Glenview,
Illinois

b6
b7C

Hippy Dip 58-B-142
Jockey Club No. 593753
Foaled March 30, 1959, at Freemeadows
Mare - Ballapool owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file reflects owner of Hippy Dip as
[redacted]

CG 92-914

Irish Canary 59-D-143
Jockey Club No. 593753
Foaled January 20, 1959, at Freemeadows
Mare - Canary Island owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file reflects owner as [redacted]

Debbie-Kins 59-D-144
Jockey Club No. 593745
Foaled March 21, 1959, at Freemeadows Farm
Mare - Compare owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
Card in file reflects owner as [redacted]

b6
b7C

Dear Doll 59-D-145
Jockey Club No. 593755
Foaled March 12, 1959, at Freemeadows
Mare - Dolly Dear owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Candlepin 59-D-146
Jockey Club No. 593747
Foaled February 5, 1959, at Free Meadows Stock Farm
Mare - Espino's Lark owned by Free Meadows Stock
Farm
Stallion - Irish Admiral owned by Free Meadows
Stock Farm
Breeder - Free Meadows Stock Farm
Certificate issued to Free Meadows Stock Farm
It was noted that certificate of birth was signed
by SAN DATAGLIA, certificate of mating was
signed by [redacted]
Card in file reflects owner as [redacted]

b6
b7C

CG 92-914

Mr. Tucker 59-B-147
Jockey Club No. 593750
Foaled March 11, 1959, at Freemeadows Farm
Mare - Lady Alortor owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
A card in file reflects the owner of "Mr. Tucker"
as [redacted] Glenview, Illinois

Irish Solero 59-B-148
Jockey Club No. 593754
Foaled June 16, 1959, at Freemeadows Farm
Mare - Miss Solero owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
Card in file reflects owner as [redacted] and
[redacted] This horse died September 17,
1961,

b6
b7C

Queen Pin 59-B-149
Jockey Club No. 593752
Foaled February 2, 1959, at Freemeadows Farm
Mare - Ranahead owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm
Card in file reflects owner as [redacted]

b6
b7C

Mr. Stinger 59-B-151
Jockey Club No. 593751
Foaled February 23, 1959, at Freemeadows Farm
Mare - Solera's Dear owned by Freemeadows Farm
Stallion - Irish Admiral owned by Freemeadows Farm
Breeder - Freemeadows Farm
Certificate issued to Freemeadows Farm

CG 92-914

Tussle Back 60-D-124
Jockey Club No. 602400
Foaled May 22, 1930, at Freemeadows
Mare - Dont Array owned by Freemeadows
Stallion - Tussle Patch owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received November 5, 1931, reflects
owner as [redacted] with a notation "Sold to
[redacted]"

b6
b7C

Left Behind 60-D-125
Jockey Club No. 602402
Foaled May 25, 1930, at Freemeadows
Mare - Boloro's Static owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Curve Ball 60-D-123
Jockey Club No. 602401
Foaled February 23, 1930, at Freemeadows
Mare - Stage Lady owned by Freemeadows
Stallion - Tussle Patch owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file dated June 1, 1931, reflects owner
as [redacted]
agent.

Card reflects that Tussle Patch was standing at
Locust Lawn Farm, Wadsworth, Illinois, on April
13, 14, 1930.

b6
b7C

Marcia Girl 60-D-127
Jockey Club No. 602309
Foaled April 23, 1930, at Freemeadows
Mare - Nover Tell owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows

CG 92-914

Certificate issued to Freemeadows
Card in file received November 5, 1952, reflects
owner as [redacted]

b6
b7C

Don Los 60-D-128
Jockey Club No. 602393
Foaled April 22, 1930, at Freemeadows
Mare - Dolly Dear owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card reflected Tulcan was standing at Freemeadows
on May 11, 12, 1952.

Double Jayne 60-D-129
Jockey Club No. 602393
Foaled April 12, 1930, at Freemeadows
Mare - Jersey Jane owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file (not dated) reflects owner as [redacted]
[redacted]

b6
b7C

Leave Behind 60-D-130
Jockey Club No. 602395
Foaled April 10, 1930, at Freemeadows
Mare - Golden Age owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows.

Pity You 60-D-131
Jockey Club No. 602397
Foaled April 13, 1930, at Freemeadows
Mare - Banahad owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 02-014

John Kannah 60-2-132
Jockey Club No. 002304
Foaled January 5, 1930, at Freemeadows
Mare - Static owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Card in file dated December 30, 1931, reflected
error as [redacted]

b6
b7C

Hook Ball 60-3-133
Jockey Club No. 002303
Foaled February 5, 1930, at Freemeadows
Mare - Baby C1 owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Card in file dated June 1, 1931, reflects error
as [redacted]

b6
b7C

[redacted] agent:
This file reflects a letter sent in response to
a letter from [redacted] This letter reflects
[redacted] address as [redacted]

Alberto 60-3-135
Jockey Club No. 002302
Foaled February 6, 1930, at Freemeadows
Mare - Kerry Dick owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Lin Gin 60-3-133
Jockey Club No. 002303
Foaled February 11, 1930, at Freemeadows
Mare - Espino's Lark owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

Bill Ford 60-B-138
Jockey Club No. 602383
Foaled March 2, 1930, at Freemeadows
Mare - Canary Island owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received October 31, 1932, reflects
owner as [redacted]

b6
b7C

Military Kid 60-B-139
Jockey Club No. 602387
Foaled March 5, 1930, at Freemeadows
Mare - Precious Belle owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file dated December 12, 1930, reflects
owner as [redacted] North Miami Beach, Florida,

Rachel W. 60-B-140
Jockey Club No. 602383
Foaled March 11, 1930, at Freemeadows
Mare - Solera's Bear owned by Freemeadows
Stallion - Tulsan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows
Card in file received November 5, 1932, reflects
owner as [redacted] but card bears a notation
"Sold to [redacted]"

Paralad 61-B-257
Jockey Club No. 6112971
Foaled January 31, 1931, at Freemeadows
Mare - Stage Lady owned by Freemeadows
Stallion - Parador owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [redacted]
[redacted]

b6
b7C

CG 02-014

Strike Ball 61-B-253
Jockey Club No. 6112066
Foaled February 22, 1961, at Freemeadows
Mare - Isajoy owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

b6
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Make That Strike 61-B-259
Jockey Club No. 6112076
Foaled January 11, 1961, at Freemeadows
Mare - Espino's Lark owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

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Spare Ball 61-B-230
Jockey Club No. 6112073
Foaled February 4, 1961, at Freemeadows
Mare - Compare owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to [REDACTED]
[REDACTED]

b6
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Daddy Chip 61-B-327
Jockey Club No. 6112063
Foaled April 17, 1961, at Freemeadows
Mare - Ballapool owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Mary Sunday 61-B-328
Jockey Club No. 6112070
Foaled March 4, 1961, at Freemeadows
Mare - Dolly Val owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 92-914

Miss Yonitlan 61-B-329
Jockey Club No. 6112974
Foaled April 9, 1931, at Freemeadows
Mare - Jersey Jane owned by Freemeadows
Stallion - Irish Admiral owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Kerry Tulcan 61-B-330
Jockey Club No. 6112938
Foaled February 4, 1931, at Freemeadows
Mare - Kerry Risk owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Little Alan 61-B-331
Jockey Club No. 6112939
Foaled March 17, 1931, at Freemeadows
Mare - Miss Ballad owned by Freemeadows
Stallion - Parader owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Velvet Level 61-B-332
Jockey Club No. 6112937
Foaled January 3, 1931, at Freemeadows
Mare - Miss Colero owned by Freemeadows
Stallion - Tulcan owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

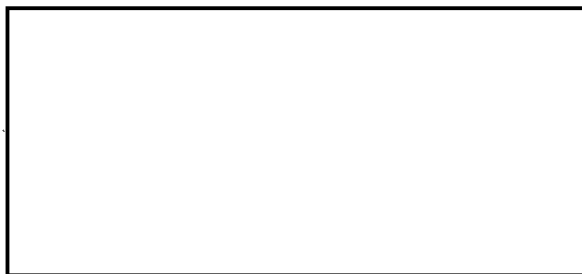
Pity Upon 61-B-333
Jockey Club No. 6112935
Foaled April 6, 1931, at Freemeadows
Mare - Ranahend owned by Freemeadows
Stallion - Colero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

CG 62-914

Capresco 61-B-334
Jockey Club No. 6112034
Foaled March 4, 1931, at Freemeadows
Mare - Refroah owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Navaroe 61-B-335
Jockey Club No. 6112072
Foaled January 23, 1931, at Freemeadows
Mare - Tabarija owned by Freemeadows
Stallion - Solero owned by Freemeadows
Breeder - Freemeadows
Certificate issued to Freemeadows

Concerning the above mentioned new owners of
horses bred by SAM BATTAGLIA or Freemeadows Farm, [redacted]
[redacted] advised that the following individuals were large
well known horse trainers or owners of good reputations:



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[redacted] advised that they are very anxious
to keep any undesirable persons out of horse racing in
Illinois. He said that they will not issue an owners license
to any undesirable person and that SAM BATTAGLIA is an
undesirable person who will not be issued an owners license.
He stated, however, that there is little they can do to
BATTAGLIA as a breeder. He said that he could be prosecuted
for filing false statements regarding the breeding
of horses but that they do not know if he has ever made any
false statements of this type.

CG 62-914

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[redacted] advised that [redacted]
[redacted], had just been in his office to obtain the
necessary papers for Gay Lala, a 1931 foal that was bred
at Froczadons Stock Farm.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted]

DATE: 2/12/63

FROM : SA [redacted]

☒ CI

☐ SI

☐ PCI

☐ PSI

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SUBJECT: [redacted]

Dates of Contact		
1/15, 2/11/63		
Titles and File #s on which contacted		
SAM BATTAGLIA, wa		92-914
AR		Assigned to SA [redacted]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	According to CI SAM BATTAGLIA has an interest in a restaurant in Northlake, Ill. somewhere on Wolf Rd. and is attempting to control politicians there in an effort to gain favors with the city of Northlake.	
<input checked="" type="checkbox"/> POSITIVE		
He was recontacted on 2/12/63 and advised that he could not remember the name of the above restaurant but would attempt to find out. He will also attempt to find out what control and favors Battaglia is seeking.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Good	Same
Personal Data		
CI is currently employed as [redacted]		

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92-914-60

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1963	
CHICAGO	

REC- 2/13/63 [initials]

[redacted] [initials]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 4/11/63

FROM : SA [REDACTED]

SUBJECT: SALVATORE BATTAGLIA, Aka
AR

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It is to be noted that subject's [REDACTED] allegedly worked for a high school correspondence school in the Loop area. Information was obtained from informants that [REDACTED] formerly connected with Twin Foods, was [REDACTED] of Mayfair Acceptance Corporation, 608 South Dearborn, and was also connected with Chicago High School for Home Study, Incorporated, 608 South Dearborn, Chicago. This school was reportedly operated by [REDACTED] (well known local burglar) and that [REDACTED] and PHIL ALDERISIO were also allegedly connected with this school.

On March 8, 1963, SAs [REDACTED] interviewed [REDACTED] Chicago High School for Home Study, Incorporated, 608 South Dearborn. It was noted that the office for Mayfair Acceptance Corporation is located in the same space as that for the school.

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[REDACTED] advised that this school is a corporation and said the only officer of the corporation that he knew was [REDACTED] who was his boss. He said that this school is a correspondence school offering a four year high school course. He said that the school was organized about two to three years ago and that the enrollment is about 7,000 students. He said the cost of the course varies from \$195 to \$395, depending on the courses taken. He said a diploma is awarded on completion of the course. He stated that they do some advertising but that most of the students are obtained by personal contacts by their salesmen.

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[REDACTED] furnished the following list of their [REDACTED]

[REDACTED]

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LAW/jas
(1)

INDEX
3

92-914-61

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1963	
FBI - CHICAGO	



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[redacted] advised that the school does not obtain any type of government funds and is strictly a private correspondence school not accredited by the Chicago Board of Education.

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[redacted] stated he knows [redacted] from having attended high school at Marshall High with [redacted]. He said he did not believe [redacted] was in anyway connected with this school or Mayfair Acceptance Corporation. He said he had never seen [redacted] in this office space.

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[redacted] said he did not know [redacted] PHIL ALDERISIO or [redacted]. He said that [redacted] was not connected with the school or Mayfair Acceptance Corporation to his knowledge. He stated he definitely was not on the payroll of the school. He stated, however,

CG 92-914

that he had met [redacted] in the restaurant on the first floor of the building on one occasion and had seen him in the restaurant on five or six occasions. He stated he did not know what kind of business [redacted] was engaged in.

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[redacted] said that Mayfair Acceptance Corporation loans the school money for text books and takes "the paper" they obtain from students contracting for the course.

[redacted] said that as far as he knew [redacted] was the top man at Mayfair Acceptance Corporation and that their credit manager was [redacted].

[redacted] advised that he had two years of education at Ripon College and that he is a [redacted] and not an educator. He said the school has branches in Chicago, Milwaukee, Cleveland and St. Louis.

On leaving the above, Agents observed a man believed to have been [redacted] enter a room connected with the office space of the school.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1-30-63	INVESTIGATIVE PERIOD 2/26-4/23/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka Sam "Teetz" Battaglia, Sam Battaglea, Sam Batagly		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY YSA
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SA dated 2/25/63, at Chicago.

- P -

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Will ascertain subscriber for telephone 366-1854, and conduct appropriate credit and criminal checks and indices search on same. A called BATTAGLIA on March 12, 1963, from Room number 3.

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MIAMI

AT NORTH DADE - NORTH OF MIAMI BEACH. Will ascertain if telephone number WI 7-1445 is listed to the Golden Nugget Hotel, and will conduct appropriate check of hotel records to ascertain if one was registered there on February 14, 1963.

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		Searched	<div style="border: 1px solid black; width: 100px; height: 1.2em; vertical-align: middle;"></div>
3 - Bureau (92-5762)		Serialized	<div style="border: 1px solid black; width: 100px; height: 1.2em; vertical-align: middle;"></div>
1 - USA, Chicago		Indexed	<div style="border: 1px solid black; width: 100px; height: 1.2em; vertical-align: middle;"></div>
2 - Atlanta (92-new)		<div style="border: 1px solid black; width: 200px; height: 100px; margin: 10px;"></div>	
2 - Miami (92-new)			
② - Chicago (92-914)		b6 b7C	

CG 92-914

2. Miami will obtain all available data from this individual's registration card.

AT POMPANO BEACH, FLORIDA. Will ascertain subscriber from telephone number WE 3-2155, and conduct appropriate credit and criminal checks and indices search on same. Call was placed by BATTAGLIA on February 24, 1963, to the aforementioned number and person called was [REDACTED]

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CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to conduct investigation centering about BATTAGLIA's horse farm.

2. Will ascertain identification for subscriber for telephone number FI 3-6078 and FI 3-9365, (these numbers reputedly are located at gambling establishments being run by BATTAGLIA).

3. Will attempt to locate and interview [REDACTED] who allegedly has in her possession a diary containing the activities of BATTAGLIA for the past four years.

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ADMINISTRATIVE

The title has been set forth in full in this report as Chicago files reveal that this is the first communication being forwarded to the Miami and Atlanta Divisions in this matter.

Illinois Racing Board has advised that undesirable persons are not issued horse owners licenses in the State of Illinois.

Attempts have been made by the Chicago Division to locate and interview [REDACTED] who was the registered owner of six horses now stabled at BATTAGLIA's Freemeadows Farm on April 2, 10 and 22, 1963.

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- B -
COVER PAGE

CG 92-914

Efforts negative to date, but Chicago will continue efforts to locate [redacted] regarding his association with BATTAGLIA.

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Date: 4-30-63

SA [REDACTED]

Office:

Chicago

b6
b7C

Field Office File #: 92-914

Bureau File #: 92-5762

Title:

SAM. SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

SAM BATTAGLIA still resides at 1114 North Ridgeland, Oak Park, Illinois, and continues to own Freemeadows Stock Farm, Hampshire, Illinois. Information available to [REDACTED] [REDACTED] Oak Park, Illinois, Police Department, indicates that ROCCO SALVATORE, BATTAGLIA's chauffeur, is presently running three gambling establishments for BATTAGLIA. [REDACTED] information also indicates that [REDACTED] BATTAGLIA's [REDACTED] is presently engaged in transporting girls for prostitution for BATTAGLIA. Intelligence Unit, Chicago Police Department, has repeatedly advised that [REDACTED] has in her possession a personal diary reflecting the activities of BATTAGLIA for the past four years. [REDACTED] from and to BATTAGLIA's home set forth for the period [REDACTED]

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- P -

CG 92-914

DETAILS:

On April 23, 1963, [redacted] (NA).
Oak Park Police Department, was contacted by SA [redacted]
[redacted] advised that SAM BATTAGLIA
still resides at 1114 North Ridgeland, and that every
morning between 7:00 and 8:00 a.m., ROCCO SALVATORE picks
up BATTAGLIA in a 1962 black, four-door Oldsmobile. They
then drive to BATTAGLIA's Freemeadows Horse Farm, near
Elgin, Illinois. He said that around 2:00 to 3:00 p.m.,
they arrive at the Casa Madrid in Melrose Park, that is
if it is operating, where BATTAGLIA picks up the days
gambling receipts.

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[redacted] advised that information available
to him indicates that ROCCO SALVATORE utilizes the alias
of BOBBY DOOR, and that this latter name is needed for any
individual to place a bet at gambling establishments controlled
by BATTAGLIA. He stated that the Casa Madrid, 25th and Lake
Streets, has periodically been closed by raids, but continues
to operate as a gambling establishment.

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ROCCO DE GRAZIA, who formerly ran the Casa Madrid
for BATTAGLIA, has been relieved of this position, and
relegated to taking care of a few prostitutes working in the
Casa Madrid. [redacted] advised that ROCCO SALVATORE is now running
BATTAGLIA's gambling enterprise at the Casa Madrid.

[redacted] further advised that information in his
possession indicates that ROCCO SALVATORE, in addition to
running the Casa Madrid, also is in charge of two other gambling
establishments controlled by BATTAGLIA. He stated that he was
not aware of the location of these two establishments, but they
were contacted at FI 3-6078 and FI 3-9365.

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[redacted] said that [redacted] BATTAGLIA's
[redacted] at Twin Food Products, is now
reputedly helping BATTAGLIA transport girls for the purpose of
prostitution.

CG 92-914

The Intelligence Unit of the Chicago Police Department, advised on April 3 and 25, 1963, that [redacted] dropped out of sight approximately one year ago, and that she possesses a personal diary reflecting the complete activities of SAM BATTAGLIA for the past four years. Efforts to locate [redacted] by the Chicago Police Department have been negative to date.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/63

1.

[redacted]
[redacted] advised that
the following [redacted] had been made to or from [redacted]
[redacted] which is billed to [redacted]
[redacted]

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b7D

[redacted] further advised that the following [redacted]
had been made to or from [redacted] billed to
[redacted]

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b7C
b7DOn 4/23/63 at Chicago, Illinois File # CG 92-914by IC [redacted] Date dictated 4/29/63b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

CG 92-914

The above information can only be made available by
the issuance of a subpoena duces tecum to the [REDACTED]
[REDACTED].

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 5/6/63

FROM : SA [REDACTED]

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact

24th April 1963
Titles and File #s on which contacted

THOT: 92-1166

WILLIAM DADDANO, AR 92-745

CHARLES ENGLISH, AR 92-917

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

Care should be used in the dissemination of this info.
Informant will not testify.

92-1166

92-887

92-917

92-1324 (Russo)

92-745

92-344

92-415

92-1040 (Gerone)

165-462 (Cortina)

92-116- [REDACTED]

92-349

92-373

92-565 [REDACTED]

92-1297 (Bravos)

92-914 (Battaglia)

92-1315 (Garlano)

92-1373 [REDACTED]

92-

92-1388 (Colucci)

92-677 (Aluppa)

b6
b7C
b7D

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Coverage

Personal Data

Excellent

Same

SEARCHED
SERIALIZED

92-914-63

RPC

b6
b7C

CG [REDACTED]

b7D

SAM ENGLISH
AR

CHARLES ENGLISH
AR

Informant has advised that one [REDACTED] (LNU) has on occasion dated SAM ENGLISH, whom she met through [REDACTED] (LNU). [REDACTED] resides at [REDACTED] [REDACTED] (LNU) [REDACTED] of an Austin District police officer.

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On 4/3/63 informant advised SAM ENGLISH spent sometime in 5th Jacks Lounge. Informant advised on this date that MIKE COSENTINO had died that day and was to be waked at the funeral home in the 6200 block of West North Avenue.

[REDACTED] has changed his mind again in connection with the car owned by him and had determined that he will keep the car and obtain a new fraudulent license.

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On 4/4/63 informant advised that a representative of the Internal Revenue Service had gone into 5th Jacks Lounge to talk to [REDACTED]. He advised that [REDACTED] appeared quite nervous concerning this contact.

[REDACTED] has placed new 1963 Illinois license plates on his car, number ME 1564. According to the informant, these plates are listed to [REDACTED] known to him as [REDACTED], who is an on-track bookmaker. If [REDACTED] is stopped, [REDACTED] will back up his story that [REDACTED] borrowed the car from [REDACTED].

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On 4/5/63 SAM ENGLISH and NICK BRAVOS visited [REDACTED] in his restaurant where they made final arrangements for [REDACTED] to take the linen service from the A-1 Industrial Linens.

On 4/11/63 informant advised that [REDACTED] lieutenant of SAM and CHARLES ENGLISH, contacted him in order that the informant could secure a key from [REDACTED]

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CG [redacted]

b7D

immediately. The key in question is a master Ford automobile key, which according to [redacted] will open any late model Ford automobile. [redacted] did not indicate to the informant the reason he wanted this key nor why he needed the key immediately.

[redacted] is now residing on [redacted]
[redacted]
He is registered as [redacted]

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On April 17, 1963, SAM ENGLISH had two girls with him in 5th Jacks Lounge. He was accompanied by [redacted]
[redacted]

On 4/19/63 informant advised that [redacted] and [redacted] have been out of town since Sunday, 4/14/63. Just prior to 4/14/63 [redacted] had received the Ford master key from [redacted]. Informant advised he believed that [redacted] were out of town on a "score" or "hit job" although he had no definite information to back this up.

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On 4/20/63 informant advised that the wedding date for [redacted] of SAM ENGLISH, is set for 5/4/63 with a large wedding reception to be held at the Villa Venice.

On 4/29/63 informant advised that [redacted] and [redacted] had returned to Chicago a few days prior to the 29th. [redacted] told the informant that he and [redacted] had been to Treasure Island, location not stated, and from there had gone to Palm Springs. [redacted] appeared to be quite tan and indicated to the informant that his trip had been a combination of pleasure and business.

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On 4/26/63 SAM ENGLISH spent part of the evening in 5th Jacks Lounge with [redacted].

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CG []

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Miscellaneous

On 3/28/63 informant advised that SAM DE STEFANO had spent approximately one week at Gottlieb Hospital resting.

According to [] he has regained the good graces of [] WILLIE DADDANO. [] has been placed by DADDANO as an "overseer" at DADDANO's liquor store, 16th and Kedzie. According to [] he is to receive 50% of his uncle's end of the business for his work.

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On 4/8/63 [] drove WILLIAM DADDANO to the Montclare Funeral Home to attend the wake of "MIKE KELLY". According to the informant, "MIKE KELLY" had been the partner of JACK CERONE in the operation of the Norwood House, a restaurant in a western suburb of Chicago. The informant was told by [] that units of the Chicago Police Department Intelligence Division were in the area of the funeral home and attempted to stop DADDANO and [] as they approached the [] car. DADDANO at that time jumped into the car driven by SAM DE STEFANO, who took off and attempted to elude the police. DADDANO got out of the DE STEFANO car and ran into the funeral home, where the owner locked the doors after him. The owner of the funeral home refused the police admittance and during his discussion with the officers, DADDANO slipped out the back door. DE STEFANO was arrested by the police for driving his car the wrong way down a one-way street.

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4/8/63 { [] indicated that DADDANO was perturbed over this activity since he felt it indicated that he was wanted by the Chicago Police Department since they made no efforts to bother any other persons in attendance at the wake. [] pointed out that every major person in the "outfit" attended this wake with the exception of SAM GIANCANA, who was not in town. Some of those present during the incident cited above were ANTHONY ACCARDO, "MILWAUKEE" PHIL ALDERISIO, SAM "TEETS" BATTAGLIA and JACK CERONE. It should be noted that SAM "TEETS" BATTAGLIA appeared in good health and was able to walk without assistance. It should be further noted that the "MIKE KELLY" referred to by the informant is the alias of MICHAEL SPRANZE, well known Chicago hoodlum figure.

CG [redacted]

b7D

On 4/11/63 the informant was asked to make a payment for [redacted] at the Citizens National Bank of Chicago, 5200 West Chicago. This payment in the sum of \$106.00 was for Account Number A14121 under the name of [redacted]

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[redacted] a friend of the ENGLISH brothers and DADDANO is the [redacted] at the Citizens National Bank of Chicago.

The informant advised that on 3/28/63 [redacted] had contacted JOE AIUPPA and [redacted] prominent hoodlum figures in Cicero, Illinois, to intercede for his brother, JOE ROMANO. JOE ROMANO is a moving picture projectionist having been sponsored for this position many years ago by his father, LOU ROMANO, former CAPONE bodyguard and until his retirement, a high ranking "outfit" personality. JOE ROMANO, due to financial difficulties was desirous of working extra time during his paid vacation period. This is against the policy of the Movie Operators Union but is a common practice for those individuals who are in favor with the union officials. AL ROMANO at the request of his brother, JOE, made an appointment to see JOE AIUPPA. When he contacted AIUPPA he was introduced to [redacted], whom he had known several years before. The informant advised that AL ROMANO believed that AIUPPA was the true controlling factor in the Movie Projectionist Union but during the course of his conversation got the definite impression that it was not AIUPPA but rather [redacted], who controlled the union. [redacted] told ROMANO that he felt he could help JOE ROMANO and would let him know in a week or ten days.

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Informant advised that approximately two weeks past following the above conversation with no word from [redacted] to ROMANO. He pointed out that the situation was peculiar in this regard:

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b7C

On one prior occasion several years ago JOE ROMANO had successfully secured the help of WILLIAM DADDANO to secure some favors from the movie projectionists union. When LOU ROMANO learned of DADDANO's intercession, he became extremely irate and went directly to ANTHONY ACCARDO, then the Number 1 man of the "outfit", to complain. LOU ROMANO said that he was his son's sponsor and that no one could intercede on.

CG []

b7D

behalf of JOE ROMANO except his sponsor. Since LOU ROMANO was on the outs with his son, JOE, at this time he did not want any favors done for JOE ROMANO. As a result of this, WILLIE DADDANO backed down and withdrew his offer of help. [] advised AL ROMANO that the above situation had not changed and he was very foolish to request [] and AIUPPA to intercede for JOE ROMANO when LOU ROMANO did not do so.

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On 4/20/63 AL ROMANO recontacted [], who advised him that he was in the process of making arrangements for JOE ROMANO but the final action would have to wait until the "G" had concluded their investigation at union headquarters. This, he expected, would occur within a week or ten days.

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On 4/3/63 informant advised that [] continues to be closely associated with [], [] resides at [] and his phone number is []. Informant believes that [] are again dealing in narcotics. This information has been disseminated to the Federal Narcotics Bureau.

On 4/11/63 informant advised that the father-in-law of JACK CERONE, name unknown to the informant, had died and was being waked at the Montclare Funeral Home as of 4/10/63. Among those in attendance at the wake on that night were DOMINIC CORTINA, FRANK BUCCIERI and JACK CERONE. Also in attendance was one [] (LNU), who drove a car bearing 1963 Illinois license []. This license is registered to []

b6
b7C

[] on a Chevrolet. In connection with CERONE and the death earlier this month of "MIKE KELLY" SPRANZE, informant advised that in 1958 AL ROMANO and [] had robbed a gambling establishment operating under the protection of JACK CERONE. The fact that CERONE controlled this operation was unknown at the time of the robbery to ROMANO. Shortly after the robbery, ROMANO and [] were advised that their identities were known and that they would be called to account for their actions. At that time they went to Moon's Sandwich Shop, Chicago and Harlem, where they saw JOE GAGLIANO, a lieutenant of CERONE. GAGLIANO indicated to them that the particular matter was too big for him to make a decision on indicating that they would have to deal directly with JACK CERONE.

CG []

b7D

A few days later [] and ROMANO were called to the Norwood House and they presented their case before JACK CERONE and MIKE KELLY (SPRANZE). Both men were given a pass by CERONE for their offense, due, according to CERONE, to his regard for ROMANO's father, LOU ROMANO.

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b7C

On 4/11/63 informant advised that [] of SAM GIANCANA, is now regularly seen with [] (LNU), aka. []. [] was a [] of SAM GIANCANA at federal prison and several years ago [] Number 10 Club at 10 South Pulaski. [] is in his early 50's and is believed by the informant to be Jewish.

The informant advised that the Spa, a tavern at North Avenue and Cicero, is a congregating place for many Chicago criminals. On the night of 4/10/63 informant saw "BUCK" CLEMENTE in the Spa and learned that CLEMENTE had recently returned from Florida with WILLIAM DADDANO.

On 4/11/63 [] and one [] (LNU) were together at [] drug store across the street from [] tobacco warehouse. [] has subsequently been identified as []. On the same date [] left work at noon to play golf.

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b7C

According to [] has been making a lot of money recently stealing.

Informant advised on 4/18/63 that Maywood and Hawthorne Race Tracks are still closed to on-track bookmakers but Sportsman's Park continues to cooperate. Informant advised that [] employee of WILLIAM DADDANO, now resides at the []. [] is now driving a 1962 Oldsmobile 88, cream colored, four door.

b6
b7C

[] of SAM "TEETS" BATTAGLIA, is very friendly with []. She is frequently seen in company with the [], occasionally at Nickie's MGM Lounge, Cicero.

b6
b7C

CG [redacted]

b7D

On 4/25/63 informant advised that [redacted] and [redacted] (true name [redacted]) beat up [redacted] during the past week. The beating was to remind [redacted] that he still owed [redacted] money.

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On the same day the informant was told by [redacted] that there has been no bookmaking in the Loop area for the last year and a half. [redacted] said that any bookmaking in that area has been on a "sneak" basis without any "outfit" protection or cut. [redacted] indicated that the reason for this close-down was the pressure exerted by FBI Agents in connection with their investigation of GUS ALEX and FRANK "STRONGY" FERRARO. [redacted] said that both men had 60 agents investigating them attempting to locate their office and payoff sites. Because of this ALEX and FERRARO directed all bookmaking to cease in the Loop area. [redacted] went on to say that he believed that SID FRAZIN, well known Loop bookmaker and muscle man was murdered last year for failure to follow these orders.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/63

1.

[redacted]
[redacted] advised that
the following [redacted] had been made to or from [redacted]
[redacted] which is billed to [redacted]
[redacted]

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[redacted]
[redacted] further advised that the following [redacted]
had been made to or from [redacted] billed to
[redacted]

b6
b7C
b7DOn 4/23/63 at Chicago, Illinois File # CG 92-914-12615by IC [redacted] Date dictated 4/29/63b6
b7C

2.

CG 92-914

The above information can only be made available by
the issuance of a subpoena duces tecum to the [REDACTED]
[REDACTED]

b7D

SAC, CHICAGO [redacted]

5/7/63

SAC, LOS ANGELES [redacted]

b7D

[redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Informant was contacted briefly on 4/4/63 at his place of business, but he had an appointment and there was no interview conducted.

Informant was contacted at his place of business on 4/23/63 and advised the following:

*Direct on
Chicago* ↓
About three weeks ago [redacted] was beaten up in Chicago and came to Los Angeles to recover. [redacted] with [redacted] a hotel near O'Hare Airport in Chicago for the Chicago hoodlums. His [redacted] used to be known as [redacted] and was a Chicago [redacted]. He got into trouble and went to the hoodlums and they have had the [redacted] ever since. [redacted] to a cousin [redacted] who was [redacted]'s [redacted] could have been killed but [redacted] went to the responsible hoodlums and reportedly saved [redacted]. Informant believes that the [redacted] are acting on behalf of "TEETS" BATTAGLIA in Chicago.

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b7C

Re Capital Vendors, Inc.,
1122 South La Cienega
Los Angeles, California

Informant also advised that he had learned that Capital Vendors, Inc., located at 1122 South La Cienega, was owned by the same people who were formerly Seeburg Distributors,

- 2 - Chicago
7 - Los Angeles
 (1 - 92-110) [redacted]
 (1 - 92-419) [redacted]
 (1 - 92-1193) (AFCO CORP.)
 (1 - 92-1233) (VENDING MACHINE (GENERAL FILE))
 (1 - 166-65) (SUGAR BROWN)
 (1 - 62-3086) (GAMBLING)

b6
b7C

GEB:jcc
(9)

92-914-67
SEARCHED INDEXED
SERIALIZED FILED
MAY 13 1963
[redacted] RUC

LA []

b7D

who were located at Western Avenue and Armatage, Chicago, in the juke box business. The people operating this company in Los Angeles are "big people from Chicago," and have been in operation according to informant for about three months in Los Angeles and growth has been phenomenal and they already have two large routes which are composed mainly of bars and night clubs.

From what informant has been able to determine, he expects this company to grow even bigger and predicts that they will probably take over more bars and night clubs in the Los Angeles area.

Informant also advised that [] has a cousin in Los Angeles in business as a []. [] was told to sell out his end of the business by Chicago, the reason unknown.

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In regard to P-J's night club on Santa Monica Boulevard, informant advised that this is the new headquarters for the hoodlums, especially from Chicago and Cleveland. [] from Chicago was there last week and the word is among the hoodlums that this is the place to meet with their friends from out of town.

In regard to gambling, informant advised that he was recently at the La Cienega Bridge Club, 2313 South La Cienega, Phone UP 0-1344. The [], who is from Chicago, and the [] was a very big bookmaker in Chicago at 55th and Maryland Streets, and came to Los Angeles about ten years ago when the Italians muscled him out of Chicago. [] is also a gambler and has a brother in the junk business at Belmont and Damon Streets, Chicago.

b6
b7C

When informant [], a sergeant from an unknown police department who was just leaving was introduced to informant by [].

b6
b7C

The physical set up is a front room where bridge is played and the back room where there is gambling, including poker, gin and pinocchio, and they generally close at 12 midnight. Informant was also introduced to a lieutenant of police, department unknown, who was playing cards, and [] said he also was a [].

LA []

Informant also advised that [] first name unrecalled, at [] is in the vending machine business and will loan money and put a person in business for 50 per cent of the business and is believed to be a shylock.

On 5/1/63 informant was contacted telephonically to determine the identity of [] a big bookmaker in Chicago. Informant advised that he knew [] well but could not recall his name at the time. He described him as white male American, [] years, about 6'2", semi-bald, slender, and a very important bookmaker in Chicago. He is considered a boss and as of two years ago had the area from Lawrence Street on the north to Irving Park on the south and from the Lake to Western Avenue where he controlled the bookmaking. Informant described [] as a lieutenant, not the muscle type, not Italian, talks fluent Jewish, believed to be Irish and Jewish and also is sometimes known as [] but generally known as [] Informant said he would recall his name and advise.

The above is for the information of Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **5/10/63**

FROM : SA [redacted]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [redacted]

b6
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Dates of Contact		
4/17/63		
Titles and File #s on which contacted		
ROCCO SALVATORE PRANNO; AR	92-924	
SALVATORE BATTAGLIA; AR	92-914	
Criminal Intelligence Program	92-466	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	See attached.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data [redacted] no longer employed by [redacted]		92-914-108 SEARCHED INDEXED SERIALIZED FILED MAY 11 1963 [redacted] [redacted] RAC

1 - 92-924
1 - 92-914
1 - 92-466
RFR:gmf
(4)

c-1

b6
b7C
b7D

CG []

On 4/17/63, [] furnished the following information:

b6
b7C
b7D

[] has five taxis, two-tone blue. Name of company is North Park Cab, Inc. Taxis will operate from 1626 North Mannheim. Cabs do not have tags as yet.

[] is very happy because all his candidates won in the Stone Park election.

The Paradise Inn is being remodeled but he does not know who is doing it.

[] is no longer employed by the []
[]. He left as of [].

RALPH CAPONE appears to be back in the good graces of []. CAPONE is going to have his name changed in court. It is believed RALPH CAPONE reports no more than about \$2,200 income per year, whereas it is believed [] pays him at least \$100 per week in cash. [] is believed to pay alot of his help in cash.

b6
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b7D

[], who is believed to be fronting for someone in the construction of the trailer court in Justice, Illinois, and apartments in Bollwood, seems to be a close associate of [] at Margana Motors. [] has many hoodlum friends. [] has a relative named BATTAGLIA who lives in Westchester, is part-owner of Margana's, and has some sort of interest in the produce market.

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Recently when [] had to pay money to the Internal Revenue Service, he sent the girl who keeps his books at D'Ors out to buy money orders for this purpose. She purchased most of the money orders at the Bank of Broadway and some at the Melrose Park National Bank. [] an [] of this latter bank, is believed to be close with the syndicate. [] plays cards with an individual named BATTAGLIA, who lives in Winston Park. The stakes in the games are reportedly sometimes \$300 - \$400 a hand.

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[] is thinking of buying a new car.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-914)

DATE: 5/22/63

FROM : SA [REDACTED]

b6
b7C

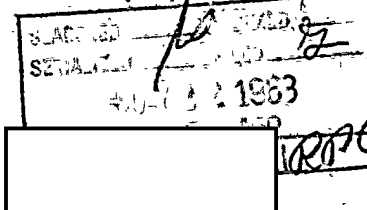
SUBJECT: SAM "TEETS" BATTAGLIA
TOP HOODLUM PROGRAM
AR

On ^{May} March 14, 1963, [REDACTED]
Officer In Charge, Robbery Squad, Area 1, Chicago PD,
57th and Cottage Grove, was contacted by SA [REDACTED]
[REDACTED] in connection with official business, in another
matter.

[REDACTED] mentioned casually that he
had recently learned from a source, whom he identified
as dependable and knowledgeable, that "TEETS" BATTAGLIA
was recently named as a "DON" in the Mafia. [REDACTED]
[REDACTED] stated that it was his opinion that the top
echelon of the Mafia provided guidance for the so-called
"syndicate". He stated that BATTAGLIA's influence in
"syndicate" matters at least equals, if not excels that
of SAM "MOE" GIANCANA.

b6
b7C

1 - 92-349
RLB: dcc
(2)



b6
b7C

6/3/63

AIRTEL

TO: DIRECTOR, FBI (92-5762)
FROM: SAC, CHICAGO (92-914)
SUBJECT: SAM SALVATORE BATTAGLIA, Etc.
AR
OO: CHICAGO

On 5/29/63 [] advised SA [] that in a conversation she had that date with JOE GAGLIANO and LEONARD "NEEDLES" GIANOLA, she heard that "TEETS" BATTAGLIA has suffered a heart attack early that date and was presently hospitalized. Informant was unable to state seriousness of BATTAGLIA's seizure nor was she able to furnish identity of the hospital where he was sent.

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b7D

Check of the logical hospitals which might have been utilized by BATTAGLIA on 6/3/63 had failed to disclose his whereabouts.

Informant advised that she would be able to furnish additional information regarding BATTAGLIA's illness and the identity of the hospital by 6/6 or 7/63.

3 - Bureau
(1) - Chicago

RPC: dco
(4)

92-914-70
Searched
Serialized
Indexed
Filed

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/5/63

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]
PCI

Dates of Contact		
5/14 and 29/63		
Titles and File #s on which contacted		
FELIX ALDERISIO, aka; AR	92-415	
SAM CLARK ^{CATZASLIH} ; AR	92-350	
GIIP	92-466	
[REDACTED]; ITSP	87-20639	
NATIONAL LUMBER CO., DIVISION OF [REDACTED]		
LUMBER CO.; NBA	49-2391	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	FIESTA WAREHOUSE CENTER; NBA	49-2403
<input checked="" type="checkbox"/> POSITIVE	AUCTION SALES, INC.; NBA	49-2404
See attached memo		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same
Personal Data	Same	

92-914-71
~~92-349~~
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JUN 7 1963
FBI - CHICAGO
[REDACTED]

b6
b7C

1 - 92-415 ① - 92-350 1 - 92-466 1 - 87-20639 1 - 49-2391
1 - 49-2403 1 - 49-2404
REG:JAG
(8)

b6
b7C

CG 92-415

CG 92-350

Informant advised on May 29, 1963, that "MILWAUKEE PHIL" ALDERISIO informed that "my boss," referring to SAM GIANCANA, had a heart attack during the night of May 27, 1963, in Chicago, and was taken to a Chicago hospital where he is expected to be confined for approximately six weeks. ALDERISIO failed to identify the hospital but indicates that he visits GIANCANA immediately upon leaving his residence every morning.

Informant advised that ALDERISIO was obviously a very close friend of the operator of the Desert Inn, Las Vegas. He explained that ALDERISIO had made a telephone call from Chicago to the operator of this Inn setting up reservations for informant to visit this resort in the near future at informant's convenience.

F B I

Date: 6/14/63

Transmit the following in _____
(Type in plain text or code)Via Airtel Airmail
(Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-914)
 FROM: SAC, ATLANTA (92-374)(RUC)
 SUBJECT: SAM SALVATORE BATTAGLIA,
 aka Sam "Teetz" Battaglia,
 Sam Battaglea, Sam Batagly
 AR
 (OO: Chicago)

Re report of SA [REDACTED] 4/30/63,
at Chicago.

On 6/13/63 SA [REDACTED], conducted
the following investigation at Atlanta, Ga.:

The current Atlanta Telephone Directory reflects
that the subscriber for Atlanta telephone 366-1854 is
the Plaza Motel, located on the South Freeway. This
motel is some twelve miles south of Downtown Atlanta
but maintains an Atlanta address.

[REDACTED] Plaza Motel, South
Freeway, advised that the names [REDACTED]
mean nothing to her and she had never heard either name.
She also determined from the other [REDACTED] employed at
the Plaza Motel, [REDACTED] that neither of these
names is familiar to him.

[REDACTED] made available for inspection the
Room Sheet for the Plaza Motel for 3/12/63; however, this
record failed to reflect that any guest by the name of

② - Chicago (AM)
 1 - Miami (Info) (AM)
 1 - Atlanta
 THD:brj
 (4)

92-914-72

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1963	
RPC	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AT 92-374

[redacted] occupied a room on that date. On this same Room Sheet, however, it was reflected that a guest using the name SALVATORE occupied Room 3 at the Plaza Motel on 3/12/63, and that in Room 3 was a party of two and they checked out on 3/12/63.

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A Room Sheet for the Plaza Motel for 3/11/63 reflects that no guest by the name of [redacted] occupied a room on that date; however, on 3/11/63 a party of two whose names were listed on the Room Sheet for 3/11/63 as [redacted] and SALVATORE checked in and occupied Room 3 on the evening of 3/11/63. This Room Sheet contained no further pertinent information except it did reflect that the registration card for this check-in was #1914.

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The Plaza Motel registration card #1914 was not executed by any guest; however, this card does contain the name [redacted], and the notation on the card "voucher". [redacted] explained that this name was written on there by a Plaza Motel employee as well as the word "voucher", and that indicates that this party stopped at the Plaza Motel on 3/11/63, using an airlines voucher. She added that this means that this party was traveling through Atlanta by air, name of the airlines not known, and that the party for some reason had to spend an unscheduled stop in the City of Atlanta. Since the bill was being paid by some airlines, this means that the layover in Atlanta by the traveling party was caused by the airlines, either a reservation mix-up, bad weather or mechanical failure of the plane. [redacted] added that the airlines involved pays the motel and the guest or guests stopping at the motel are not required to complete any registration card.

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[redacted] also made available a Plaza Motel record which reflects that on 3/12/63 a guest named

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AT 92-374

SALVATORE made a telephone call from the Plaza Motel to Melrose Park, state not shown, and the cost of the call was \$1.05. No other details concerning this call are contained in this record.

Upon reflection, [] advised that she can personally recall that two female guests, whom she is quite certain are the ones who occupied Room 3 at the Plaza Motel on the evening of 3/11/63, before departing the motel on the morning of 3/12/63, stopped for a while in the lobby of the motel where [] had occasion to observe them. She remembered these two persons were both foreign appearing, having dark hair and dark complexions, and she remembers they conversed with each other in a foreign language which she believes to have been Spanish. [] admitted that she is not certain she would be able to distinguish the Spanish from the Italian language should she hear either spoken. She remembers that the younger of these two guests was about 35 years of age, of very small build and short. The other appeared to be between 50 and 55 years of age and of much heavier build. She remembers that the younger of the two guests spoke English; however, she did not ever hear the older speak in English. [] added that these two guests caused no trouble whatsoever during their stay at the Plaza Motel, and they gave no indication that they had any intention of engaging in any irreputable activity while at this motel.

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Atlanta Office indices are negative regarding any persons mentioned herein.

Since it is apparent that the individuals making the telephone call from Atlanta to subject's telephone on 3/12/63 were in this city only as a transitory stop-over, further investigation regarding them will not be made.

Date 5/21/63

1

The following information was made available by
Detective [redacted], Oak Park Police Department:

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Regarding Oak-Wyn Florists, 6300 Roosevelt Road,
Oak Park, telephone EUclid 6-0112, [redacted] stated that it was

[redacted] OL 2-0995, and [redacted]
[redacted] OL 2-5416. [redacted] started in the
florist business in the early 1940's but never made a name
for himself until approximately 1956. Since 1956, the Oak-Wyn
Florist has done a tremendous business and furnish some of
the larger commercial accounts in the Chicago area with continuous
large shipments of flowers. [redacted] stated that [redacted]
Cadillac automobile together with his home are all listed to
the flower shop address. He described [redacted] as a
white male American, short, bald, approximately fifty-one to
fifty-two years of age, and a man who is constantly smoking
good cigars.

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Regarding MARSHALL CAIFANO, 939 Belleforte Avenue,
Oak Park, he furnished the following information:

[redacted] presently drives a
1963 Plymouth Fury convertible, bearing 1963 Illinois License
Number MT 2040, which is registered to her at [redacted]
[redacted]. He stated that he rechecked this registration and that
[redacted] has apparently listed her address fictitiously and at a
future date could possibly be arrested for same. CIAFANO himself
is now driving a dark maroon Lincoln, having traded in his
Cadillac, which he purchased from the "Tom Coward" Agency in
Oak Park. The maroon Lincoln is presently bearing 1963 Illinois
License FA 8084.

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He further advised that [redacted] (ph) handled the
transaction on CIAFANO's house in Oak Park. This house was
previously owned by a doctor and is now listed as belonging
to [redacted]. On August 7, 1961, he stated that a car was
parked approximately one block from the home of SAM BATTAGLIA
at 1114 North Ridgeland in Oak Park and that this automobile
was listed to [redacted], but
that he did not know if [redacted] were related.

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On 5/13/63 at Oak Park, Illinois

File # CG 92-349

CG 92-371

CG 92-914 - 736

SAs
by and [redacted]

Date dictated 5/16/63b6
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2
CG 92-371

He stated that [REDACTED] is now working as a model for the Towne Rambler Car Agency and has appeared on local television advertisements during the late movie offered viewers by Chicago Channel 9.

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He furnished the following list of motor vehicle licenses obtained from vehicles parked in close proximity to CAIFANO's residence at 939 Belleforte in Oak Park from January through September of 1962:

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"
1-5-62...8PM...1655 N..... NORTELL OLDSMOBILE....1655 S. Cicero...Cicero.. In drive

FL 2823....

1-23-62..10:45P. LD 8853/61
ML 2336/61
77-059/62..

CL 6554/62.

7-22-62 4/12....FB 1091....

4-20-62 984-507.....
believed to
very frequently

5-28-61..11:30pm...KR 4725....
white 61 Pont convert, ACROSS STREET.

5-28-62..11:30pm...FL 2823... . 59 Olds
2dr

5-29-62..7:30pm....FR 6213... ..

6-5-62...1pm.....Wisconsin A54-632/62..
elderly man-woman in car and outside holding
infant...blue Chrysler

6-13-62..11am.....KB 1425....
DA 2936....
890-070....

3
CG 92-371

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8-17-62...3pm.....FL 2823.... [redacted] white Olds

9-11-62...10:am....DM 9921.... Roth Adam Fuel Company...1509 W. Cortland....
Chgo...blk Pent

9-9-62....8:30pm...FL 2823.... [redacted]

Regarding SAM BATTAGLIA, Detective [redacted] furnished the following information:

During 1962, there was a meeting every Saturday night at BATTAGLIA's residence at 1114 North Ridgeland in Oak Park. This meeting took place from 10:30 PM to 12:30 AM the next morning and was attended by a more or less consistant group of well-known Chicago hoodlums. He stated that among those attending were ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALDERISIO (MILWAUKEE PHIL), [redacted], and [redacted] (BATTAGLIA's [redacted] and [redacted]). At the conclusion of these meetings, CAIFANO left first and then the others departed quickly in all different directions.

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He stated that at the marriage of [redacted] of SAM ENGLISH, and the [redacted] at St. Giles Roman Catholic Church, LeMoyné and Columbia Avenue, on May 4, 1963, the following two vehicles were among those present outside the church:

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1962 Chevrolet Corvair, 1963 Illinois License GS 3736

1959 Oldsmobile, 1963 Illinois License GS 3737

Both were registered to a [redacted]. He stated that the Chevrolet Corvair belonged to BATTAGLIA [redacted] and that the 1959 Oldsmobile was SAM BATTAGLIA's personal car.

He furnished a list of license numbers of vehicles parked in close proximity to BATTAGLIA's home at 1114 North Ridgeland from January through November of 1962. They were as follows:

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1-5-62...8PM... 691-430/61... [redacted]

1-23-62..10:20p.. NM 5345/61..MARSHALL CAIFANO

4-13-62..11AM.... 513-993....Charles Nicoletti.....5026 W. Madison..Chgo...
62 blk Olds...

4
CG 92-371

DB 1436.... [REDACTED] ..
62 Olds blu con

5-1-62... 394-143.... [REDACTED] .. For

5-19-62.. 1p:40pm. KC 1619.... Marshall Caifano
552-338.... Phill Alderisio
722-397.... Albert Frabotta..... 1107 So Ashland..Chgo...
tan Olds

5-26-62.. 5PM.... JV 7400.... [REDACTED]
Pk.. 60 Cad
KT 4218.... Joseph J. Amabile.... 1417 N. Austin...Chgo.....
62 Olds

6-4-62... 1:45pm. CC 4595.... [REDACTED]
blu Chev

6-6-62.... 1:30pm ME 5952.... [REDACTED] ...
56 Olds.

7-5-62.... 8:10pm 722-397.... Albert Frabotta
KC 1618.... Marshall Caifano
MD 3762.... [REDACTED]blk Olds.

7-21-62... 10PM.. MD 3762.... [REDACTED]
KC 1619.... Marshall Caifano... (John Marshall... 939 Bellefont
..OP)
722-397.... Albert Frabotta

7-26-62... 4/12 JD 5555.... [REDACTED] ...Chgo

7-31-62... 8pm... 843-644.... [REDACTED]

8-10-62... 12:05p MB 9247.... Car Leasing Inc..... 1911 W. North.... Melrose Pk
552-338.... Phill Alderisio
KC 1619.... Marshall Caifano
843-644.... Elaine Battaglia
FW 6007.... [REDACTED]
DV 6647....

8-15-62... 3pm... MB 9247.... Car Leasing Inc..... 1911 W. North... Melrose Pk..
blk Cad

5
CG 92-371

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b7C

3-15-62...9:42pm... JD 5555.....

9-7-62....7pm..... DP 6940.....

10-18-62..3pm..... AG 1744.....

Chry...(hse south)

11-6-62..9pm..... 552-338..... PHIL ALDERISIO...505 BERKLEY DR...RIVERSIDE
(NEW)

842-482..... ROCCO SALVATORE...1618 N. Merrimac...Chgo..
CORRECT ADD

722-397..... ALBERT FRABOTTA

11-8-62..... 843-644..... [REDACTED]...green 62 Olds

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b7C

11-24-62..7:30pm... MB 9247..... Car Leasing Inc.

11-21-62...10pm.... JD 5555..... [REDACTED]...(man-woman going in)

11-28-62...7pm..... ME 5952..... [REDACTED]..... black Corvair

7pm..... KL 7156..... PASS CEMENT CONSTRUCTION...2801 N. Manheim,
Northlake...(*)

(*) new black Cadillac, in Battaglia's driveway
two men, two women, got in car and left

Concerning [REDACTED] (ph) he furnished the following
information:

[REDACTED] the Charcoal Hearth Restaurant (steak house)
at 954 Lake Street in Oak Park. [REDACTED] was formerly the [REDACTED]
[REDACTED] of Local 55 of the Jukebox Union, and in this capacity was
friendly with PHIL ALDERISIO, SAM "MOE" GIANCANA, and PHIL COLUCCI.
He stated that [REDACTED] occupied this position in the union a few
years ago and that when he expressed his desire to GIANCANA to get
out of the union, and go back into the restaurant business, GIANCANA
became very mad at him. He said that apparently GIANCANA got over
his anger because [REDACTED] a steak house in Oak Park
and is no longer affiliated with the Jukebox Union.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 6/14/63

FROM : SA [redacted]

☒ CI ☐ SI

SUBJECT: [redacted]

☐ PCI ☐ PSI

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Dates of Contact		
5/29, 31; 6/6/63		
Titles and File #s on which contacted		
See ii page		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
See attached.		
[redacted] with JOSEPH GAGLIANO and the fact the informant will not testify, information contained herein should be reported with utmost discretion in an attempt to maintain informant's security.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Top hoodlum
Personal Data		

b7D

See ii page for copies
WLB:gmf
(12)

92-914-74
FBI - CHICAGO
[redacted] RPC

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CG [REDACTED]

b7D

1 - 92-1315 (JOSEPH GAGLIANO) (Assigned SA [REDACTED])
1 - 92-1362 [REDACTED] (Assigned SA [REDACTED])
1 - 92-1363 [REDACTED] (Assigned [REDACTED])
1 - 92-1040 (JACK CERONE) (Assigned SA [REDACTED])
1 - 92-1328 [REDACTED] (Assigned SA [REDACTED])
1 - 92-914 (SAM "TEETS" BATTAGLIA) (Assigned SA [REDACTED])
1 - 166-111 (LEONARD "NEEDLES" GIANOLA)
1 - 92-415 (PHIL ALDERISIO) (Assigned SA [REDACTED])
1 - 92-925 (CHUCK NICOLETTI) (Assigned SA [REDACTED])
1 - 92-1317 [REDACTED] (Assigned SA [REDACTED])
1 - 92-1009 (Criminal Influence of Hotels, Motels, etc.) (Assigned SA [REDACTED])

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WLB:gmf
(12)

CG []

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On May 29, 1963, informant advised SA [] that JACK CERONE had indicated that while he was playing golf at Tam O'Shanter Country Club on May 29, 1963, he, CERONE, learned that SAM "TEETS" BATTAGLIA had suffered a heart attack on that day and was hospitalized in an unknown hospital.

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On May 31, 1963, informant advised that the identity of the hospital where BATTAGLIA was a patient had not been made known to the informant and informant was not in a position to make inquiry in this regard.

On June 6, 1963, informant furnished the following information to SAs []:

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On May 29, 1963, JOSEPH GAGLIANO and JACK CERONE met at the Seven Continents Restaurant at O'Hare Field, at which time they conferred "concerning business transactions". GAGLIANO informed CERONE that several thousand dollars in collections and payoffs had been made for CERONE by GAGLIANO. GAGLIANO indicated that he worked directly for CERONE and spends a majority of his time picking up payments from juice loans and collections from vending machines and jukeboxes in the Chicago area. The payoffs referred to by GAGLIANO were believed by informant to constitute monies that CERONE had paid to certain business establishments in order to pave the way for utilizing the vending machines placed there by GAGLIANO.

CERONE indicated in his conversation with GAGLIANO that the jukeboxes were being placed through the Commercial Phonograph Survey Company operated ostensibly by []

CERONE told GAGLIANO that "we have done enough for []. Why does he keep crying. GAGLIANO remarked that a new car had been purchased for [] and it seemed that [] was never happy.

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CERONE exhibited to GAGLIANO a sheet of paper containing the receipts and payouts for Orlando's Hideaway Restaurant and Cocktail Lounge located on Mannheim Road in Schiller Park, Illinois. CERONE told GAGLIANO that he, CERONE, "had a piece of this place and it appeared to be doing pretty well".

CG []

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CERONE informed GAGLIANO that his 1963 Grand Prix black Pontiac had just recently been made tamper proof with a burglar alarm system which he had installed. CERONE said that the reason for installing this burglar alarm system was that he returned to his car two or three weeks ago and found the dashboard turned up, which indicated to him that the Police were trying to "bug" his car. CERONE said that either the Police or FBI follow him 24 hours a day and "at least I have my car where they can't get to it".

CERONE further mentioned that he had picked up the tab for [] at a restaurant recently inasmuch as [] was graduating from school. This cost CERONE \$500.

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GAGLIANO and CERONE talked about meeting places and GAGLIANO said that "we can't use any of the old places as the "Feds" are wise to them. GAGLIANO recently made a meet at the museum in Jackson Park, where he took an elevator up several floors and then walked down two floors to meet the unidentified persons.

CERONE indicated that [] owed him \$1,400 and that there was going to be trouble if it was not paid. On May 29, 1963, CERONE met his girl friend at O'Hare Field. The girl's first name is [] and she goes to school in New York. CERONE had previously met her in Florida. She is the daughter of some socialite who resides in Lake Forest, Illinois, and is described as a white female, [], bleached blonde hair. She arrived on United Airlines Flight 846, which was scheduled to arrive at O'Hare Field at 9:00 PM, but was late and arrived at 10:30. After meeting [] CERONE drove her to the Norwood House where they had dinner. While dining at the Norwood House, CERONE was called from the table for what appeared to be a pre-arranged meeting with "NEEDLES" GIANOLA. GIANOLA spoke with CERONE in a friendly manner for a few minutes and then left.

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JOE GAGLIANO meets [] for business purposes at the cocktail lounge in the International Motel, located on Mannheim Road in Schiller Park, Illinois. GAGLIANO maintains a room, number B1, in the motel, which is utilized by GAGLIANO,

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CG []

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as well as "some other outfit guys" who were unknown to informant. GAGLIANO is a personal friend of the owner of the motel, first name [], and who also owns the Banquet-on-a-Bun Restaurant chain in Chicago. GAGLIANO is a good friend of a bartender for the International Motel whose first name is [] and who accepts calls for GAGLIANO. Both [] and PHIL ALDERISIO have been observed by informant at the International Motel as well as another outfit guy named [].

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GAGLIANO's son was scheduled to graduate from grade school in June, 1963, and is [] years of age. His daughter's name is [] nicknamed [], and is three or four years old.

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GAGLIANO recently moved his boat and presently has it stored at Burnham Harbor in Chicago. The boat will sleep six people and is named Lucky Joe or Lonesome Joe. He said he was going to take the boat to Mexico with him this summer.

On June 5, 1963, PHIL ALDERISIO had cocktails at the Aberdeen Lounge and lunch at the Normandy House. ALDERISIO stated that he and CHUCK NICOLETTI were interested in locating []. Informant believes that [] owes juicé money to ALDERISIO and NICOLETTI.

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During a conversation on May 31, 1963, JOE GAGLIANO indicated that he believed that ROCKY INFELICE is dead as he has not been seen around town nor has any of his friends heard from him.

FEDERAL BUREAU OF INVESTIGATION

Date June 10, 1963

[] was interviewed in the lobby of the Golden Nugget Motel located at 18555 Collins Avenue, Miami Beach, Florida. He stated that the name SAM SALVATORE BATTAGLIA meant nothing to him. He stated that he had never used the names []

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[] was then asked whether he was in the custom of loaning his white 1961 Pontiac automobile to visitors from the Chicago area. [] replied that he was originally from the Chicago area and, of course, had friends there. He was then asked if he had ever loaned this automobile to JACK CERONE or []. [] replied that he did not know anyone by the name of JACK CERONE or []. He was then asked if he was in the habit of loaning his automobile to persons other than friends. [] emphatically replied, "No, if I loan my automobile to anyone, they are my friends." He then declined to discuss this matter any further.

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[] was asked if he was acquainted with ANTHONY RICCI, also known as TONY GOBELS. He stated that there was a TONY GOBELS residing in the Golden Nugget Motel at that time. However, he knew nothing concerning this individual's activities.

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[] appeared to be emotionally upset during the interview and loudly stated that he was just trying to make a living running the bar at the Golden Nugget Motel. He stated that he had an elderly mother in Miami whom he was trying to take care of. He stated that the bar in the Golden Nugget Motel is now closed because of lack of customers, and advised that he is merely biding his time and waiting for sufficient patronage at the Golden Nugget Motel in order that he could re-open the bar.

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During the course of the interview, [] spoke loudly apparently wishing other persons present in the motel lobby to know what he was saying.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 20 1963

Miami 92-767 FBI-CHICAGO

Miami 92-34

Miami 92-11

On 6/3/63 at Miami Beach, Florida

File #

by SA [] ve

Date dictated 6/6/63b6
b7C

F B I

Date: 6/19/63

A I R T E L

Transmit the following in _____
(Type in plain text or code)Via _____
A I R M A I L
(Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-914)
 FROM : SAC, MIAMI (92-347) (RUC)
 RE: SAM SALVATORE BATTAGLIA,
 aka Sam "Teetz" Battaglia,
 Sam Battaglea, Sam Batagly
 AR
 (OO: Chicago)

Rerep SA [redacted] dated 4/30/63,
at Chicago.

Enclosed for Chicago are 9 copies of an FD 302
reflecting an interview with [redacted].

The following investigation was conducted by
 SA [redacted] at Miami, Florida:

On 5/7/63, a review of the Greater Miami Telephone
Directory showed that telephone number WI 7-1445 is listed
to the Golden Nugget Motel.

On 5/13/63, [redacted] of the Golden
 Nugget Motel, advised he could find no record of a registration
 for a [redacted]. [redacted] confirmed that a [redacted]
 [redacted] at the Golden Nugget.

② - Chicago (Enc. 9) (AM)
 1 - Miami
 IAF:bam
 (3)

92-914-760
 INDEXED FILED
 JUN 20 1963

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

302

✓ SA [redacted] The following investigation was conducted by

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At Pompano Beach, Fla.:

On 6/11/63, the records of the Criss-Cross Telephone Directory reflected telephone Webster 3-2155 was registered to JOSEPH J. KUHN, 5931 N.E. 15th Ave., Ft. Lauderdale, Fla.

A search of the City Directories for Pompano Beach and Ft. Lauderdale failed to reflect any further information.

On 6/11/63, [redacted] Identification Division, Pompano Beach Police Department, advised they had no record for JOSEPH J. KUHN.

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At Ft. Lauderdale, Fla.:

On 6/11/63, [redacted] Ft. Lauderdale Police Department, advised that they have one reference to JOSEPH J. KUHN, 5931 N.E. 15th Ave., Ft. Lauderdale, who was the complainant in a vandalism report on 3/4/63. He was described as a white, male, age 51. No other information.

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On 6/11/63, [redacted] Broward County Sheriff's Office, advised they had no information in their files for KUHN.

On 6/11/63, [redacted], Broward County Credit Bureau, advised they had no information in their files for KUHN.

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The indices of the Miami Office were negative as to KUHN.

only / On 6/11/63, [redacted] (protect identity), advised

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MM 92-347

omit (that this telephone had been installed on 1/22/62, with previous service in Chicago, Ill., telephone ME 7-5863, and listed as owner of Kuhny Tire and Supply Co., no address.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 6-3-63 date _____ Written Communication _____ date _____

Information concerning:

Sam "Tuts" Battaglia

Information furnished from File, Serial, and Page Number:

92-~~3~~ 914-70

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☒ from informants
- ☐ from complainants or other sources

Information furnished to:

Detective



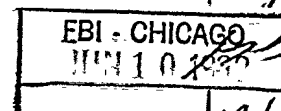
Oak Park P.D.

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b7C

Remarks:

Re - Heart attack

92-914-77



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b7C



Chicago, Illinois
June 28, 1963

**SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING**

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-7 is [redacted] a west side hoodlum
closely associated with west side criminal elements and
their activities.

b7D

Chicago T-8 is [redacted] who
associates with and dates individuals within the Chicago
criminal element.

2 - Bureau (92-5762)
① - Chicago (92-914)

RPC/rms
(3) *[Signature]*

92-914-78

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/28/63	INVESTIGATIVE PERIOD 4/30 - 6/24/63
TITLE OF CASE SAM SALVATORE BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY RMS
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA dated 4/30/63 at Chicago.
 Los Angeles letter to Chicago dated 5/7/63.
 Chicago airtel to the Bureau dated 6/3/63.
 Atlanta airtel to Chicago dated 6/14/63.
 Miami airtel to Chicago dated 6/19/63.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of LHM reflecting characterization of informants.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5762) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-914)		<div style="font-size: 1.5em; font-family: cursive;">92-914-79</div>	
		Searched _____ Serialized _____ Indexed _____ Filed _____	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

CG 92-014

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Continue to conduct investigation centering about BATTAGLIA's horse farm, paying particular emphasis to the location and interview of [redacted] the [redacted] of 6 horses now stabled at BATTAGLIA's Freemeadows Farm.

2. Continue efforts to locate and interview BATTAGLIA's [redacted]

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ADMINISTRATIVE

Attempts have been made by the Chicago Division to locate and interview [redacted] the [redacted] of 6 horses stabled at BATTAGLIA's Freemeadows Farm on a weekly basis throughout the month of June. It is now believed by Chicago that [redacted] could possibly be an [redacted] with the Brunswick Bowling Company in Chicago.

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checked by [redacted] were [redacted]

INFORMANTS

Source

CG T-7
[redacted]

CG T-3
[redacted]

Contacting Agent
[redacted]

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b7C
b7D

Los Angeles advised that [redacted] was contacted at his place of business on 4/23/68 and furnished the following information:

b7D

COVER PAGE

CG 92-914

About three weeks ago, [redacted] was beaten up in Chicago and came to Los Angeles to recover. [redacted] with his [redacted] was [redacted] a hotel near O'Hare Airport in Chicago for the Chicago hoodlums. His [redacted] used to be known as "The [redacted]", and was a Chicago car dealer. He got into trouble and went to the hoodlums and they have had the [redacted] over since. According to a cousin of the [redacted], who was informant's source, [redacted] could have been killed but [redacted] went to the responsible hoodlums and reportedly saved [redacted] life. Informant believes that the [redacted] are acting on behalf of "TEETS" BATTAGLIA in Chicago.

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Chicago is attempting to develop [redacted] as a PCI. [redacted] is the [redacted] and MARSHALL CAIFANO.

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COVER PAGE

- C* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Date: June 28, 1963

Office: Chicago, Illinois

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Field Office File No.:

92-914

Bureau File No.:

92-5762

Title:

SAN SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Chicago phones allegedly located in gambling establishments controlled by BATTAGLIA actually listed to a mobile booth and an unidentified female. Oak Park, Illinois Police Department investigation, in 1962, reveals weekly Saturday night riot at BATTAGLIA's residence with ALBERT FRADOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [REDACTED] attending. Identification record of [REDACTED] BATTAGLIA's [REDACTED] as well as recipients of toll calls from BATTAGLIA's residence, 11/62 through 3/63, are not forth. BATTAGLIA attended the wake of MIKE KELLY on 4/8/63 along with other Chicago hoodlums. BATTAGLIA suffered heart attack on 5/29/63, was hospitalized and returned home 6/7/63.

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- P -

CG 92-914

DETAILS:

**Chicago Phones Allegedly
Located in Gambling
Establishments Controlled
by BATTAGLIA**

Date June 28, 19631

The records of the [redacted]
[redacted], revealed the following information:

[Redacted area]

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The above information is not to be made public
and is available only upon the issuance of a subpoena duces
tecum to an authorized representative of the [redacted]
[redacted]

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On 6/20/63 at Chicago, Illinois File # CG 92-914
by SA [redacted]/rms Date dictated 6/24/63

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CG 92-914

1962 Oak Park, Illinois Police
Department Investigation

CG 92-914

Identification Record of

BATTAGLIA

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On May 3, 1963, the FBI Identification Division furnished the following record for [redacted] FBI number [redacted] who is the [redacted] of SAM BATTAGLIA:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, River Forest, Illinois	[redacted]			Not shown
PD, Oak Park, Illinois				Not shown
PD, Chicago, Illinois				None
PD, Oak Park, Illinois				Not shown

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Recipients of [redacted]
[redacted]

The following investigation was conducted by SA [redacted] at Miami, Florida:

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On May 7, 1963, a review of the Greater Miami Telephone Directory showed that telephone number WI 7-1445 is listed to the Golden Nugget Motel.

On May 13, 1963, [redacted] of the Golden Nugget Motel, advised he could find no record of a registration for a [redacted]. [redacted] confirmed that a [redacted] presently [redacted] at the Golden Nugget.

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CG 92-914

The following investigation was conducted by
SA [REDACTED]

AT POMPANO BEACH, FLORIDA

On June 11, 1963, the records of the Criss-Cross Telephone Directory reflected telephone Webster 3-2155 was registered to JOSEPH J. KUENY, 5931 N.E. 15th Avenue, Ft. Lauderdale, Florida.

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A search of the City Directories for Pompano Beach and Ft. Lauderdale failed to reflect any further information.

On June 11, 1963, [REDACTED] Identification Division, Pompano Beach Police Department, advised they had no record for JOSEPH J. KUENY.

AT FT. LAUDERDALE, FLORIDA

On June 11, 1963, [REDACTED] Ft. Lauderdale Police Department, advised that they have one reference to JOSEPH J. KUENY, 5931 N.E. 15th Avenue, Ft. Lauderdale, who was the complainant in a vandalism report on March 4, 1963. He was described as a white male, age 51. No other information.

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On June 11, 1963, [REDACTED] Broward County Sheriff's Office, advised they had no information in their files for KUENY.

On June 11, 1963, [REDACTED] Broward County Credit Bureau, advised they had no information in their files for KUENY.

On June 13, 1963, SA [REDACTED] conducted the following investigation at Atlanta, Georgia:

CG 92-914

The current Atlanta Telephone Directory reflects that the subscriber for Atlanta telephone 366-1854 is the Plaza Motel, located on the South Freeway. This motel is some twelve miles south of downtown Atlanta but maintains an Atlanta address.

[redacted] Plaza Motel, South Freeway, advised that the names [redacted] mean nothing to her and she had never heard either name. She also determined from the other [redacted] employed at the Plaza Motel, [redacted] that neither of these names is familiar to him.

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[redacted] made available for inspection the Room Sheet for the Plaza Motel for March 12, 1963; however, this record failed to reflect that any guest by the name of [redacted] occupied a room on that date. On this same Room Sheet, however, it was reflected that a guest using the name [redacted] occupied Room 3 at the Plaza Motel on March 12, 1963, and that in Room 3 was a party of two and they checked out on March 12, 1963.

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A Room Sheet for the Plaza Motel for March 11, 1963 reflects that no guest by the name of [redacted] or [redacted] occupied a room on that date; however, on March 11, 1963, a party of two, whose names were listed on the Room Sheet for March 11, 1963 as [redacted] checked in and occupied Room 3 on the evening of March 11, 1963. This Room Sheet contained no further pertinent information except it did reflect that the registration card for this check-in was #1914.

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The Plaza Motel registration card #1914 was not executed by any guest; however, this card does contain the name [redacted] and the notation on the card "voucher". [redacted] explained that this name was written on there by a Plaza Motel employee as well as the word "voucher", and that indicates that this party stopped at the Plaza Motel on March 11, 1963, using an airlines

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CG 92-914

voucher. She added that this means that this party was traveling through Atlanta by air, name of the airlines not known, and that the party for some reason had to spend an unscheduled stop in the City of Atlanta. Since the bill was being paid by some airlines, this means that the layover in Atlanta by the traveling party was caused by the airlines, either a reservation mix-up, bad weather or mechanical failure of the plane. [] added that the airlines involved pays the motel and the guest or guests stopping at the motel are not required to complete any registration card.

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[] also made available a Plaza Hotel record which reflects that on March 12, 1963, a guest named [] made a telephone call from the Plaza Hotel to Melrose Park, state not shown, and the cost of this call was \$1.05. No other details concerning this call are contained in this record.

Upon reflection, [] advised that she can personally recall that two female guests, whom she is quite certain are the ones who occupied Room 3 at the Plaza Hotel on the evening of March 11, 1963, before departing the motel on the morning of March 12, 1963, stopped for a while in the lobby of the motel where [] had occasion to observe them. She remembered these two persons were both foreign appearing, having dark hair and dark complexions, and she remembers they conversed with each other in a foreign language which she believes to have been Spanish. [] admitted that she is not certain she would be able to distinguish the Spanish from the Italian language should she hear either spoken. She remembers that the younger of these two guests was about 35 years of age, of very small build and short. The other appeared to be between 50 and 55 years of age and of much heavier build. She remembers that the younger of the two guests spoke English; however, she did not ever hear the older speak in English. [] added that these two guests caused no trouble whatsoever during their stay at the Plaza Hotel, and they gave no indication that they had any intention of engaging in any irrefutable activity while at this motel.

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CG 92-914

Miscellaneous

Chicago T-7 advised on April 9, 1963 that SAM BATTAGLIA attended the wake of MIKE KELLY at the Montclare Funeral Home on April 8, 1963. KELLY had been the partner of JACK CERONE in the operation of the Norwood House, a restaurant in a western suburb of Chicago. Among those present at the wake and in the company of BATTAGLIA were ANTHONY ACCARDO, "Milwaukee Phil" ALDERISIO and JACK CERONE. Chicago T-7 stated that BATTAGLIA appeared in good health and was able to walk without assistance.

Chicago T-7 advised on April 18, 1963 that [redacted] [redacted], also known as [redacted] current [redacted] of BATTAGLIA, is very friendly with [redacted] [redacted] is frequently seen in the company of the [redacted] occasionally at Nickie's LGM Lounge, Cicero, Illinois.

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On May 29, 1963, Chicago T-8 advised that JACK CERONE had indicated, while playing golf at the Tan-O-Shanter Country Club on that date that he, CERONE, had learned that SAM BATTAGLIA had suffered a heart attack on that day and was hospitalized in an unknown hospital.

On May 31, 1963, Chicago T-8 advised that the identity of the hospital that BATTAGLIA was a patient was unknown, and no further inquiry would be made in this regard. Chicago T-8 advised on June 8, 1963 that BATTAGLIA had returned to his home on June 7, 1963, and that his heart attack had not been of a serious nature.

The following hospitals were contacted on June 3, 1963 by SA [redacted] but none of these had a patient registered under the name SAM BATTAGLIA:

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Mac Neal Memorial Hospital
3249 Oak Park
Eorwyn, Illinois;

CG 92-914

Oak Park Hospital
525 Wisconsin Avenue
Oak Park, Illinois;

Garfield Park Community Hospital
3821 West Washington
Chicago, Illinois;

Mother Cabrini's Memorial Hospital
1200 West Cabrini
Chicago, Illinois.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 28, 1963

Title **SAM SALVATORE BATTAGLIA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Chicago, Illinois.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-5762)
- 1 - USA, Chicago
- ② - Chicago (92-914)

RPC/rms
(6)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-25-63 By Telephone _____ Written Communication _____
date date date

Information concerning:

Sam "Teet" Battaglia

Information furnished from File, Serial, and Page Number:

CG 92-914 Report SA
detina

Page 15

Information furnished was obtained:

☐ during course of Bureau investigation

☒ from informants

☐ from complainants or other sources

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Information furnished to:

Delectus

Park Park, PD

Remarks:

01

92-914-80

EBI - CHICAGO	
1	1985
	✓

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FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1963

The records of the [redacted]
[redacted] revealed the following information:

[Large redacted area]

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The above information is not to be made public
and is available only upon the issuance of a subpoena duces
tecum to an authorized representative of the [redacted]
[redacted]

b7D

On 6/20/63 at Chicago, Illinois File # CG 92-914 - 81
by SA [redacted] *RPC* rms Date dictated 6/24/63

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UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, CHICAGO [redacted]

DATE: 7-19-63

FROM : SA [redacted]



CI



SI

SUBJECT: [redacted]



PCI



PSI

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Dates of Contact

7/1, 3/63

Titles and File #s on which contacted

Purpose and results of Contact



Negative



Positive

Informant certified that he has
furnished all information obtained
by him since last contact

Rating Coverage

Personal Data

92-914

92-914-82

FDI - CHICAGO
JUL 24 1963



APC

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CG []

advised as follows:

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He advised that he was in Las Vegas, Nevada, at the Desert Inn Hotel and at the Star Dust Hotel sometime during the late 1950s or possibly as late as 1960, when the well known oil millionaire [] lost very heavily at the gambling casinos of those hotels. He advised that he recalls that it was approximately \$110,000 that [] lost on one week end during the above period of time. He advised further that it is his understanding that [] during recent years has lost up to \$400,000 in Las Vegas gambling casinos and that he has not been able to re-pay this money. He advised that the \$110,000 which he personally is aware of through observations on his part was secured by markers which [] gave to the operators of the Desert Inn and the Star Dust. He therefore advised that it is his opinion that the recent altercation between MARSHAL CAIFANO and [] was as a result of [] failure to make good on payments incurred as a result of the above gambling losses and not due to the fact that CAIFANO was attempting to extort money for protection purposes from [].

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He also advised that he is given to understand that a HARRY KARL, present husband of actress DEBBIE REYNOLDS, also is heavily in debt to operators of Las Vegas gambling casinos and that possibly he will be contacted in the very near future by someone acting as a collector for the Chicago hoodlums who have interests in the Desert Inn and the Star Dust in order that KARL make restitution in regard to his losses. He identified KARL further as the owner of a chain of shoe stores on the West Coast.

He identified one [] as being a well known New York [] who is a close personal friend of SAM GIANCANA and who has done some business for GIANCANA in the past. He was unable to furnish any information concerning the nature of this business.

He identified FRANK SINATRA as being a close personal friend of GIANCANA, who is in practically daily contact with GIANCANA.

CG []

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He identified [] as being the mistress of SAM GIANCANA.

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He advised that SAM GIANCANA does not trust any of his subordinates in the affairs of organized crime. He stated that GIANCANA has considerable financial interests in Las Vegas gambling casinos and that GIANCANA makes frequent trips to Las Vegas where he personally collects the proceeds from the money which is skimmed off the top of these gambling casinos. He stated that due to GIANCANA's distrust of his subordinates, GIANCANA himself picks up this money and carries it back to Chicago. He advised that he is aware that on some occasions the amount of money picked up by GIANCANA totals almost a half million dollars. He advised that it is GIANCANA's practice to fly from Chicago to Los Angeles, where he has an individual, whose identity is unknown to this informant, rent a car which GIANCANA then drives from Los Angeles, to Las Vegas where he collects the proceeds of gambling.

He advised that SAM GIANCANA as of approximately two years ago spent considerable time at the Mist located on Montrose Avenue, and at the Armory Lounge in Forest Park, Illinois.

5 He stated that MARSHALL CAIFANO previously has made almost daily visits to the Casa Madrid gambling operation in Melrose Park. It is the opinion of this individual that CAIFANO had a financial interest with SAM BATTAGLIA in the Casa Madrid.

He gained the impression that ALBERT "OBBIE" FRABOTTA is the individual who murdered ROGER TUOHY.

He identified TONY ACCARDO's closest friend as being BEN FILLICHIO, the owner of Austin Liquors in the Chicago area. It is noted that Austin Liquors is a large chain of liquor retailers in this area.

He identified JACKIE CERONE as being a very powerful figure in the affairs of organized crime in the Chicago area. He advised that years ago CERONE was a subordinate of TONY ACCARDO

CG []

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when ACCARDO was the head of organized criminals here. He advised that at that time CERONE did most of the contact work for ACCARDO and learned the ins and outs of the "business". Therefore, at the present time CERONE has become a very powerful mobster in this area.

✓
N6 He has been told by a close associate of SAM GIANCANA that MARSHALL CAIFANO is a "fair-haired boy who can do no wrong in the eyes of GIANCANA". He advised that MILWAUKEE PHIL ALDERISIO, OBBIE FRABOTTA, and MARSHALL CAIFANO are three of the leading "hit men" in Chicago and that they take "contracts" from other organizations located in other cities in the United States. He stated that he has been advised that GIANCANA considers these three individuals as the "best in the hit business".

He identified [] restaurant as being a favorite hangout of MURRAY HUMPHREYS.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO []

DATE: July 26, 1963

FROM : SA []

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: []

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Dates of Contact	
Daily - 6/1 - 30/63	
Titles and File #s on which contacted	
THCI	92-466
William Daddano, AR	92-745
Charles English, AR	92-917
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE See attached.	
1 - []	1 - 166-130
1 - 92-466	1 - 92-1388
1 - 92-887	1 - 165-462
1 - 92-917	
1 - 92-1324	
1 - 165-469	
1 - 80-313	
1 - 92-349	
① - 92-914	
1 - 92-1160	
1 - 92-373	
1 - 92-371	
1 - 92-745	
1 - 92-1358	
1 - 162-239	
DWS:mlb (18)	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating
Coverage	
Personal Data	

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92-914-83

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CG []

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CHARLES ENGLISH, aka, AR (92-917)

SAM ENGLISH, aka, AR (92-887)

The informant has advised that SAM ENGLISH has an account at the First National Bank of Chicago under the name of Midwest Amusement Company. [] also has some type of account at this bank.

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The Fillmore District, Chicago Police Department, continues to operate independently of the ENGLISH brothers for the most part. Card games, prostitutes, books, etc. operate under the protection of one or more police officers and pay no protection to the ENGLISHes. [] who apparently [] the Vice Detail of Fillmore, wants too much money to allow the ENGLISH group to operate as a monopoly. They are allowed a limited number of games and books for which they pay the officers.

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[] continues to date [] on occasions. [] sees [] (Last Name Unknown) every now and then. [] is afraid of the phones at 5th Jacks and places all his calls from SA 2-9740 at the Golden Eagle Restaurant in the Hoover Hotel or the hotel lobby phone, SA 2-9736.

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The informant recalled that [] met [] at 5th Jacks at 11:00 a.m. on May 22, 1963.

[] is angry with JOE ACCARDI over the "heat" ACCARDI is bringing to [] in a limousine service. ACCARDI has his car registered under [] name.

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On June 1, 1963, the informant advised that CHUCK ENGLISH plays golf regularly and frequently plays at Cog Hill and Brookwood. The informant has previously advised that [], together with [] (Last Name Unknown) are golfing partners of SAM GIANCANA. Recent surveillances have verified this information and identified [].

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On May 30, 1963, [] played golf, location unknown.

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CG []

On May 31, 1963, [] told JOE ACCARDI that the "G" had just questioned him about ACCARDI's car. [] was concerned during interview because he had a gun in his car. About this time [] moved his garage to another location in the area near 5th Jack's.

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The informant advised that someone recently burglarized the home of "Juke Box JOE" PALADINO. Since then PALADINO has devised electronic alarms to alert him to anyone making entry onto his property and intends to shoot any intruders.

JOE ACCARDI has 1963 Illinois License ME 1564 on his car. This number is registered to [].

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On June 5, 1963, the eleven year old son of [] died suddenly. The ENGLISH brothers, brother-in-laws of [], expected to attend the funeral from Montclare Funeral Home.

Base Name with Club Street
[] has told the informant that NICK VISCO is "hurting" financially and wants to sell "The Mist" property for about \$60,000. "The Mist" has been a center of bookmaking activities for many years prior to some recent raids. VISCO is still close to SAM "TEETS" BATTAGLIA, who according to [] is No. 2 man in the "outfit."

Montreal Ave

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[] says "FIFI" BUCCIERI and CHUCK ENGLISH are big men but not on the same plane as [] etc. BOTH are "MOE's" men and act as his lieutenants in the operation of districts which are GIANCANCA's personal domain.

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[] added that MARSHALL CAIFANO was broke.

FRANK CASE (true name NICK FRANK ZIZZO) attended funeral of the [] boy as did WILLIE DADDANO and FRANK FRATTO.

On June 14, 1963, both CHUCK and SAM ENGLISH were at 5th Jacks at 3:00 p.m. Also there, was [] Chicago Police Department officer. This meeting had to do with the exam for sergeant. [] has promised

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CG []

[] help in attaining sergeant and it has been previously reported State Senator BERNARD NEISTEIN allegedly spoke to Mayor DALEY on [] behalf at the request of ENGLISH.

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On June 13, 1963, CHUCK ENGLISH was in 5th Jacks at 11:00 a.m. and [] was in at 3:30 p.m.

On June 15, 1963, JOE ACCARDI gave [] (Last Name Unknown) the money collected by him from on-track betting.

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On June 20, 1963, the informant advised that [] has gotten a 1953 Chevrolet to drive around in. He will obtain the license number when possible.

On June 21, 1963, the informant advised that the above car was parked in [] gas station, Spaulding and Fifth Avenue. The car has no plates and is light colored on top and trunk and dark green sides. A "Sun Times" sticker is on the windshield.

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Officer [] Fillmore Police Department, advised that "G" talked to [] (phonetic) about [], JOE ACCARDI and []. [] did not furnish "G" any information. This identifies [] as officer [] of the Fillmore District.

Miscellaneous

[] former employee of [] continues to work for "JOHNNY THE BUG" VARELLI, selling insurance. [] is doing very well.

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On June 1, 1963, the informant observed "FIFI" BUCCIERI driving a Ford Thunderbird with Illinois 1963 License FK 8081.

[] got a "pass" in connection with his beating a patron of the race track. [] continues to spend part of each day at [] Drug Store, Armitage and Lawndale.

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CG []

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Officer [] Chicago Police Department, advised informant that he participated in a raid on "JOHNNY THE BUG" VARELLI's crap game on Sunday, June 9, 1963. He gave evidence back to the operators and apparently to record of raid was maintained.

[] and [] were at 5th [] about 4:00 p.m. on June 13, 1963. [] mentioned arrest of a man with sixty acres of marijuana. [] said the land belonged to "the guy out west" but it was good that only an Irishman was arrested and not a [] Newspapers in Chicago carried an account on June 13, 1963, of the arrest of [] age [] who was accused of farming sixty acres of marijuana on a tract near McCook, Illinois, and on some land on the east bank of the Chicago River, near Fullerton. [] has a prior arrest for possession of marijuana. It is not known whether [] referred to DADDANO, GIANCANA, BATTAGLIA, or some other person as "the guy out west."

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[] told the informant on June 13, 1963, that [] was broke, having had two bad years in a row in booking baseball.

On June 13, 1963, [], a telephone company employee, was identified by the informant as the individual who has arranged "bookie" phones for [] in the past. This information has been discreetly furnished to appropriate [] officials.

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[] recently passed up an opportunity to buy some one-half pint and quart bottles of "hot" Seagram's whiskey.

[] is operating his gambling from a spot on Taylor Street, two doors west of Union. This is a tailor shop on the north side of the street.

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CG [REDACTED]

According to [REDACTED] (Last Name Unknown), a former close associate of WILLIE DADDANO, now controls Du Page County for the "outfit". A few years ago [REDACTED] and [REDACTED] were dissatisfied with their share as workers for DADDANO. They went directly to GIANCANA with their grievance. [REDACTED] was given DuPage, formerly a DADDANO stronghold, and [REDACTED] and [REDACTED] went to work for SAM "TEETS" BATTAGLIA.

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FD-209

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 8/16/63

TO : SAC, CHICAGO [REDACTED]

CI

FROM: SA [REDACTED]

SUBJ: [REDACTED]

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Dates of Contact:

July 22, 30; August 6, 8, 1963

Titles and File #s on which contacted:

JAMES ALLEGRETTI

92-372

[REDACTED]
JOSEPH DI VARCO

92-1362

CHARLES ENGLISH

92-691

SAMUEL GIANCANA

92-917

FRANK LA PORTE

92-349

[REDACTED]

92-920

ROSS PRIO

92-1367

JOHN LUCIANO

92-737

SAM BATTAGLIA

31-911

92-914 ✓

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Purpose and results of contact:

Positive

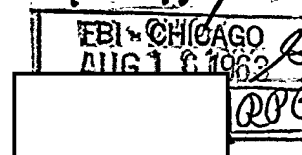
Extreme care should be used regarding any of the information contained herein in view of the highly sensitive position of the informant. The informant is not available to testify because of fear for the informant's life.

Rating: EXCELLENT

Coverage: EXCELLENT

1 copy to each of the above.

MGS:blg
(11)



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CG []

On July 22, 1963, [] advised that [] is presently residing at the Embassy Motel near Grand and Mannheim Roads and will be there until August 19, 1963, and his wife will, after that date, be living at [] under the name of []

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The informant advised on August 8, 1963, that [] had contacted [] August 7, 1963, at which time [] him that [] to [], also known as [] on [], [] offered to [] [] declined.

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On August 6, 1963, the informant advised that [] was in contact with [] recently at which time they discussed the impending wedding with [] [], residing in Morton Grove, Illinois, during the conversation told the informant that [] is a [] of FRANK LA PORTE.

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On July 22, 1963, the informant advised that [] [] for the Near North Side strip joints and small businesses controlled by the Near North Side hoodlum element, was now keeping the books for Mary Lou's in Melrose Park, Illinois. [] was keeping the books free of charge and stated that Mary Lou's was owned by SAM GIANCANA and run for him by SAM BATTAGLIA. Informant stated that Mary Lou's is becoming a hangout for the West Side group.

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On July 22, 1963, informant stated that [] who [] the Paradise Club in Chicago, is associated in Chicago with one [] also known as [] and [] [] has recently been dating a white female prostitute by the name of [] also known as [] is married to an individual known as [] who [] on West Madison. [] also hussels on West Madison Street for all the cheap dates she can get. [] is [] in Cloud 9 which is located on Western and Montrose with [] and an unknown white female, blond hair, age [], who was [] of the Cloud 9.

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On July 30, 1963, informant advised that [] had talked to JAMES ALLEGRETTI and had made arrangements to handle all of ALLEGRETTI's book work on the Near North Side which is now in addition to various strip joints under the control of []

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CG [redacted]

JOSEPH DI VARCO and ALLEGRETTI. [redacted] indicated at that time that ALLEGRETTI appears to be on the way out in view of the pending seven year sentence which the hoodlum element believes he will lose on appeals.

On August 6, 1963, informant advised that [redacted]

[redacted] in order to meet CHARLES ENGLISH and an unknown individual in Milwaukee to arrange for the purchase of the Willowbrook Country Club in Maywood, Illinois. Informant was not sure whether or not they would travel with ENGLISH, but [redacted] stated that he would handle all of the paper work involved in this transaction and that the unknown individual in Milwaukee, CHARLES ENGLISH and ROSS PRIO were the ones who would buy the country club.

Informant advised on August 6, 1963, that FRANK ORLANDO, who runs The Pad on the Near North Side, is [redacted] and at the present time appears to be taking orders from [redacted].

In addition informant stated that SAM GIANCANA has a golfing partner, first name BEN, who is described as a white male of Italian descent, approximately 5'7", 175 pounds, about 55 years of age, black graying hair, who has been playing golf with GIANCANA on numerous occasions in the Chicago area.

On August 8, 1963, informant advised [redacted] and that it was a firm date of Sunday, August 11, when the meeting was to be held regarding the purchase of the Willowbrook Country Club. Informant stated that ROSS PRIO, according to [redacted] and CHARLES ENGLISH were apparently moving in to the northern part of Illinois and the southern part of Wisconsin with approval of the "higher ups" which are unknown to her.

Complete details of this meeting will be furnished upon the informants return to Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 8/19/63

FROM : SA [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

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Dates of Contact

August 9 and 14, 1963

Titles and File #s on which contacted

SAM BATTAGLIA, AR

92-914 ✓

ALEX ALDERISIO, AR

92-415 [REDACTED]

JIMMY ALLEGRETTI

81-9465

92-372

GIIF

92-466

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Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

See attached

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

1 - Each of the above
RRG:ljf
(7)

92-914-85
FBI - CHICAGO

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CG [redacted]

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On August 9, 1963, informant advised that ALEX ALDERISIO is very upset over the recently published newspaper articles concerning himself. He said that if it was not for his son, he would take photographs of FBI Agents, Sheriff's detectives and [redacted] and print them in pamphlet form, as no newspaper would print it for him. He would claim in this pamphlet that the law enforcement officers were being paid off and embarrass them like he is being embarrassed before his wife, adopted boy, and neighbors.

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He stated he is supposed to be in charge of gambling in Kankakee, Illinois, according to the press and he has never been there nor has he ever had anything to do with thefts from interstate shipments as reported in the newspapers. ALDERISIO said that if the FBI followed him like they did [redacted] he would sue them. He has been in almost constant touch with [redacted].

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Informant stated in his opinion that if ALDERISIO were openly surveilled "he would flop". ALDERISIO told informant that if [redacted] are blasted by the newspaper, informant will take over their duties handling his legitimate enterprises, such as overseeing the administration of the correspondence school, etc. He said if this happens he would not be contacting informant for about three months. He felt this would be necessary so that informant would not be discovered as being his man. He also stated that [redacted] and he believes wife has been very bitter toward [redacted] that she got their home when they separated. ALDERISIO stated that [redacted] is very vain and he has never cared for or trusted her.

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ALDERISIO said that the reason for all the news items concerning syndicate heads was that the Department of Justice is turning public opinion against them before they return criminal indictments. With public opinion against the syndicate the Department of Justice feels they have a better chance of a jury convicting them.

ALDERISIO has never brought up the matter of informant exchanging bad money for good money again.

ALDERISIO advised him that Friday, August 9, 1963, he would be out of town and possibly not return until Sunday, August 11, 1963. He did not say where he was going.

CG [redacted]

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[redacted] of the R.B. Supermarket, 3500 South Indiana, has met ALDERISIO at informant's place several times. He was in with ALDERISIO in the shortening business and according to ALDERISIO, ALDERISIO has saved his life one time when they fulfilled a contract together. ALDERISIO says the police, sheriff's office or FBI have been stopping [redacted] and checking his car frequently.

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[redacted] has been bothered by an IRS investigator. [redacted] gave a colored girl \$50.00 to take the IRS man out to buy him off.

[redacted] tells IRS that [redacted] and has it in her name. [redacted] (name unknown) works in the supermarket also. ALDERISIO stated that IRS has returned the dry wall company records they obtained by issuance of a subpoena.

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Informant has heard ALDERISIO arrange for several meetings at the Le Bistro Cocktail Lounge, 854 North State Street, as early as 2:00 a.m. He has met with [redacted] (LNU), who is [redacted] pounds, Italian and who has a face like [redacted]

The following is ALDERISIO's daily habits:

He gets up about 5:00 a.m. and has several people to the house for meetings. About 9:00 a.m. he goes to the dry wall company. About 11:30 he calls informant and then comes to informant's place staying until 1:30 p.m., then to [redacted] office, to Postel's Bath where he has meetings. He has many appointments during the late evening hours.

Informant stated [redacted] had taken PHIL and [redacted] to a hospital located in the 3400 block of Division Street to see SAM BATTAGLIA, however [redacted] did not take BATTAGLIA home from the hospital as first suggested by ALDERISIO. He said ALDERISIO advised that this individual was treated by the same heart specialist that treated President EISENHOWER.

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CG 137-4051

Recently FNU [redacted] a motel for PHIL in Rockford, Illinois, was in office of PHIL. PHIL wanted him to handle books for [redacted] auction of ACCARDO's furniture, however, [redacted] declined.

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[redacted] ALDERISIO called ACCARDO's wife and talked her into calling the auction off at that time and giving [redacted] the auction.

[redacted] who handles mortgage business for PHIL was recently arrested or convicted on a \$6,000 malice count. [redacted] [redacted] paid the \$6,000 for [redacted].

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CG []

On August 14, 1963, informant advised that about 11:00 a.m., August 13, 1963, [] and FELIX ALDERISIO met at the office and conferred in private in the back room for almost an hour. When [] left, ALDERISIO thanked him and appeared to be troubled about information [] had told him. Informant stated that he has gained the impression that ALDERISIO has loaned [] a large sum of money and is paying him back in installments.

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When ALDERISIO arrived at the office at 11:00 a.m. [] displayed a card (bearing the name []) to him that [] one of his employees had left on his desk, with the information he was to call that number.

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When he asked ALDERISIO who [] was, ALDERISIO said that is the --FBI Agent who has been investigating me for seven years. ALDERISIO showed the card to JIMMY ALLEGRETTI who came to the office with a tall blonde, FNU [] to buy her some dishes and sheets.

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ALLEGRETTI said he knew [] and the girl said [] had several times attempted to question her about ALLEGRETTI.

ALLEGRETTI said that the "Feds" are really getting rough this time, it seems as though they do not even want them in a legitimate business. He said that it used to be that you got only one year for thefts. In the Pooria case he got ten years and there was only one witness against him.

He said that it looked like all of the Federal agencies were ganging up on them, and pointed out that in the SAM GIANCANA matter the Supreme Court set a new world record in refusing to hear that case.

ALLEGRETTI and ALDERISIO discussed what action [] At first they proposed he tell [] was introduced to ALDERISIO by a deceased person, so that the story could not be checked out. They did not want it known that [] had introduced them. After considerable discussion it was decided that it would be best if [] to

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SA [] and listen to what he had to say, then politely inform him that he had nothing to say without his attorney being present.

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ALDERISIO pointed out that FBI Agents are always wired and when they get back to the FBI Office they review the conversation and check everything said. If they detect a lie, there is real trouble.

When ALDERISIO departed [] ALDERISIO if he wanted him to call him when the FBI came to see him. He said no, if [] came when ALDERISIO was there, ok, and if not, that also was ok, as he [] was capable of handling the matter.

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ALDERISIO stated that [] and his wife have gone back together because of the children, however, they are sleeping in separate rooms now.

ALDERISIO stated that Internal Revenue Agents have been contacting all of the Central Dry Wall Company customers and asking if they know ALDERISIO. Two of them, who ALDERISIO had actually gotten as customers called ALDERISIO and informed him that they had done him a favor in furnishing Internal Revenue with statements that they had never seen FELIX ALDERISIO. ALDERISIO said he had wanted them to tell Internal Revenue that he had solicited business from them to prove he was working for the dry wall company.

[] advised that [] (LNU) who works for [] He remarked that he was a [] and has flown some of the boys around. [] the [] and JAMES ALLEGRETTI.

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ALLEGRETTI has asked [] of the furnishings of the Silver Frolic, which will be closed while being remodeled. It will be reopened by ALLEGRETTI.

[] stated that ALDERISIO remarked to ALLEGRETTI that [] meaning his private enterprises.

CG [REDACTED]

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Informant stated that a friend of ALDERISIO in the vending business wanted a \$100,000 loan and [REDACTED] was to get it for him through a Baltimore finance company which is placing large sums of money in the Midwest.

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ALDERISIO asked him what was holding up the deal when [REDACTED] told him that the owner of the vending machine business would have to produce his financial statement and have a Dun and Bradstreet report, ALDERISIO flew into a rage and said that he could get the loan for him in five minutes at the Federal. Informant was unable to identify the Federal.

8/21/63

AIRTEL

TO : SAC, MILWAUKEE
FROM : SAC, CHICAGO (92-415)
SUBJECT: SAM "TEETS" DATTAGLIA, aka
AR

On 8/10/63, [] who has furnished reliable information in the past, and is well acquainted with Chicago hoodlums JACK CERONE and SAM GAGLIANO, both top hoodlums in the Chicago area, furnished the following information:

On 8/12/63, CERONE and GAGLIANO took a trip north of Milwaukee to contact SAM "TEETS" DATTAGLIA. Purpose of trip, according to informant, was to discuss with DATTAGLIA the possibility of his (DATTAGLIA) taking over as head of the Chicago hoodlum element, as a replacement of SAM GIANCANA; GIANCANA being replaced due to recent publicity and dissatisfaction of hoodlums in Chicago area.

Informant stated that CERONE is afraid "Milwaukee" PHIL ALDERISIO will take over if DATTAGLIA does not take over the hoodlum element. CERONE considers ALDERISIO a "old gangland type" and feels ALDERISIO will only bring on more heat for the outfit.

Informant learned that DATTAGLIA recently suffered another heart attack and is presently staying on a farm north of Milwaukee.

2 - Milwaukee
5 - Chicago
① - 92-214
1 - []
1 - 92-1315
1 - 92-1049

WLB:mac
(7) *mac*

Search _____
Serialized _____
Indexed _____
Filed _____

72-117-56

D O

CG 92-415 13

Review of Chicago files disclosed that JAMES DE GEORGE, Milwaukee File 92-224, owns the Triple D Ranch, Big Flats, Wisconsin and which ranch may be the location where BATTAGLIA is recuperating.

Milwaukee contact logical sources at Big Flats in an attempt to learn if BATTAGLIA is presently located at Triple D ranch.

A photograph of BATTAGLIA will be furnished Milwaukee by routing slip.

clerk
8/23/63

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, CHICAGO [REDACTED]
FROM : SA [REDACTED]
SUBJECT: [REDACTED]

DATE: 8/26/63

CI

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Dates of Contact:

August 12, 1963, and August 14, 1963

Titles and File Numbers on Which Contacted:

[REDACTED]	CG 92-1362
CHARLES ENGLISH	CG 92-917
ERNEST ROCCO INFELICE	CG 92-1363
JAMES MIRRO	CG 92-927
ROSS PRIO	CG 92-737
JAMES ALLEGRETTI	CG 92-372
RALPH PIERCE	CG 92-375
FELIX ALDERISIO	CG 92-415
SAMUEL GIANCANA	CG 92-349
[REDACTED]	CG 92-1366
[REDACTED]	CG 92-1367
FRANK CERONE	CG 92-1364
[REDACTED]	CG 92-1317
SAM BATTAGLIA	CG 92-914
STRIP SHOWS	CG 92-1280

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Purpose and Results of Contact - Positive (See attached)

No information may be disseminated without proper paraphrasing and full protection afforded the informant because of the sensitive position of the informant and her fear for her life. Informant will not testify under any circumstances because she fears for her life.

Rating - Excellent

Coverage - Same

Copies on Page 1a

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92-914-87
[REDACTED]

CG

b7D

1 - 92-1362
1 - 92-917
1 - 92-1363
1 - 92-927
1 - 92-737
1 - 92-372
1 - 92-375
1 - 92-415
1 - 92-349
1 - 92-1366
1 - 92-1367
1 - 92-1364
1 - 92-1317
① - 92-914
1 - 92-1280

MGS/mes

(16)

CG [redacted]

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Informant telephonically advised on August 12, 1963, that the meeting between CHUCK ENGLISH, [redacted] and an unknown individual from Milwaukee did not take place because of the fact that [redacted] had entered into the negotiations and was apparently wanting to buy the Willowbrook Country Club in Melrose Park for himself and his unknown backers. Informant advised that [redacted] indicated [redacted] on August 10, 1963, that he was interested in obtaining the Willowbrook Country Club for himself. [redacted] in the informant's opinion, would use muscle to obtain the Willowbrook Country Club and indicated to the informant that it would be a perfect spot for gambling and prostitution activities inasmuch as it is located in the county. [redacted] told the informant that he had made \$10,000.00 last week despite the fact that "the G" is on him all of the time. He did not reveal to the informant the source of this \$10,000.00. [redacted] stated that if he had to, he would "torch" the Willowbrook Country Club before "the other guys got it".

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The informant met with [redacted] at which time [redacted] and [redacted] met at the Cavalier Motel. [redacted] subsequently got rid of [redacted] and had a [redacted] at which time he stated that [redacted] under any circumstances and wanted [redacted] again. [redacted] told [redacted] that he felt [redacted] was not showing the proper loyalty to him [redacted] explained to him that if in the negotiations of the Willowbrook Country Club [redacted] was allowed to handle the paper work, he would receive \$15,000.00. [redacted] stated that if he was successful in buying the Willowbrook Country Club, [redacted] would get nothing. An argument arose between the two and [redacted] subsequently [redacted].

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According to the information that the informant had available, the unknown resident of Milwaukee, Wisconsin, had become disgusted in that originally the Willowbrook Country Club was to sell for \$250,000.00 and the price has now been jacked up to \$450,000.00. The unknown resident from Milwaukee intends to travel to Chicago with [redacted] (phonetic) [redacted] the Willowbrook in order to determine whether or not additional negotiations will be forthcoming.

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CG [redacted]

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On August 14, 1963, SAs [redacted] and [redacted] contacted the informant, at which time [redacted] related the following:

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[redacted] August 9, 1963, at which time he told [redacted] he was going to have [redacted]

[redacted] He also has ordered, through [redacted], a man's [redacted]. The [redacted]

[redacted] in the informant's opinion, because of the fact that [redacted] must have "something cooking". [redacted] told [redacted] at that meeting that regarding the Itasca deal when [redacted] was arrested for receiving stolen merchandise and subsequently incarcerated in the Wheaton County Jail, that the Grand Jury charged him but turned the two other individuals loose.

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[redacted] was extremely upset because he stood to make some \$50,000.00 on the confiscated merchandise. [redacted] told [redacted] that he was not a bit worried about the charge and appears very confident that he will get off, however, he did not explain any details as to the method he was using "to fix the case."

On August 11, 1963, [redacted] met with [redacted] and [redacted] at which time [redacted] wanted to know if anything could be done for a [redacted].

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[redacted] told [redacted] that it would be very difficult to do anything, that he knew the girl and she had spent all of the money she had available and further that the States Attorney has a recording regarding the [redacted] (not otherwise identified) had no money, [redacted] would not do anything.

At the meeting on August 11, 1963, [redacted] again expressed his desire to buy the Willowbrook Country Club. Informant does not know who is backing [redacted] but stated that [redacted] and COWBOY MIRRO are two close associates of [redacted]. It is the informant's opinion that [redacted] could get ahold of the money necessary to buy the Willowbrook Country

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Club. [] who was working for CHARLES ENGLISH and ROSS PRIO in the negotiations of the Willowbrook Country Club, is deathly afraid of [] and, therefore, is not in any way backing [].

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[] advised [] that ROSS PRIO is the "top dog" on the near north side. however, [] does not personally know PRIO. [] has recently had a heart attack and has asked [] to take the account over in the Curve Lounge to protect [] interest there. [] paid \$13,000.00 for the Curve Lounge, with JAMES ALLEGRETTI keeping a small part of the business. If [] took over the Curve account he would be in a position to, and ALLEGRETTI has assured him of, all of the strip joint accounts and other small business accounts on the near north side. [] is pressed for money at the present time but he has not as yet made up his mind whether or not he will take over the books. [] is known to be one of the best, who can keep two sets of books for any business.

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The [] is presently keeping two sets of books for Mary Lou's in Melrose Park, which takes him two days a week. He is keeping two sets of books there and is not charging for the work because SAM GIANCANA has a piece of it. Mary Lou's is used as a pick-up and drop-off place for the west side group and the front man (unknown) was fired or had a heart attack and is not there any more.

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Another location where [] keeps two sets of books is at CARMY MUNDO's Dominos located at Hamlin and West Madison Avenues in Chicago. Another location is the Caribbean which is run by one [] or [] (phonetic). [] has kept two sets of books for the Caribbean for some time and went with him when he moved. [] (phonetic) is the individual who mixed up in the Harlem Irving Plaza deal and, according to information available to the informant, he owns most of it. [] according to the informant, has been seeing [] constantly in the past few weeks.

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CG [redacted]

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[redacted] and [redacted] as well as many other hoodlums, have accounts at the Bank of Broadway, North Avenue and 25th.

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FRANK LA PORTE is [redacted] according to [redacted], who is married to one [redacted] at Armando's. [redacted] and [redacted] are brother and sister.

Henry's Hamburger Joint, across from the Riverview Park, and a place at Damen and Melrose, Man-Jo-Vin Hot Dog Stand, both have been places for distribution of dope for minors and many of the patrons are 15 and 16 year old boys and girls. Additional information is not known at this time, however, it will be made available to the proper authorities when sufficient details have been obtained.

[redacted] is an individual who has been hanging around [redacted] for some time and seems to be more or less a pal of his.

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[redacted] knows about ROSS PRIO is that which [redacted] tells [redacted] recalls that some time ago [redacted] saw ROSS PRIO while [redacted] was in the company of [redacted]. To the best of [redacted] recollection PRIO and [redacted] did not greet each other or discuss anything. Regarding GUS ALEX, [redacted] has seen ALEX in the Cabana on numerous occasions but stated [redacted]

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Regarding RALPH PIERCE, the informant stated that one BARBARA COLELLA, [redacted] and who was married to one DOMINIC COLELLA, who was known to [redacted] as a torch for the outfit, was found drowned about three years ago.

[redacted], however, [redacted] called [redacted] to keep away from the wake. [redacted] was charged with the death but got off. It is the informant's opinion that the death was not caused by [redacted] has no information regarding this.

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CG []

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[] continued that BARBARA went with RALPH PIERCE from time to time during the time that BARBARA was stripping at the Crossroads [] had been there for many years. [] at the Crossroads three or four years ago but for a short period of time. [] had to leave there because [] did not want []. Because of the trouble [] has had with [] over the years, he has put out the word and it is almost impossible for []. [] explained that [] would go into a place where she was []

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[] recalls one time when [] [] at the Crossroads, and [] and in the ensuing struggle the bouncer picked [] up and threw him out in the street. [] cursed everyone around him and told [] that he would meet him outside.

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[] then went to MILWAUKEE PHIL and told MILWAUKEE PHIL that he wanted to []. MILWAUKEE PHIL called GUS ALEX and ALEX told him to tell [] to leave [] alone and also that [] would not be allowed in the club for a period of time until he learned to control his temper. This was about three years ago or so and [] was not allowed in the lounge area for some time. [] used to go to Le Bistro and La Femme.

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Regarding OBBIE FRABOTTA, informant knows him by sight and could not recall whether or not FRABOTTA was one of the individuals who met with [] at the []. Informant was not allowed to attend the meetings [] and most of the talk was in Italian. [] has used [] for meeting places. [] does recall that ROCCO INFELICE, COWBOY MIRRO, [] and a man by the name of [], as well as various other individuals she knows only by the first name, used to meet about once a week.

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CG []

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Regarding JOSEPH DE VARCO, [] knows DE VARCO by sight but could not recall anything specific about him.

[] recalled that some time ago, [] MILWAUKEE PHIL and [] one night at Andre's, and during the conversation [] obtained the impression that [] answers only to MILWAUKEE PHIL. [] has told [] that MILWAUKEE PHIL wants [] to work only with him but [] does not want to be tied down and wants to remain more or less independent. It is her opinion [] will not progress in the outfit because of his temper and his inability to handle things properly. He is, however, considered to be very good muscle. [] and others still meet with MILWAUKEE PHIL for breakfast every Sunday morning at MILWAUKEE PHIL's home. [] has never attended any of these meetings and what is discussed in the meetings has never been told to [].

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Informant stated that recently [], CHARLES ENGLISH and the unknown resident from Milwaukee had a meeting which [] did not attend and during the conversation [] said that GIANCANA was discussed at length by ENGLISH and the unknown resident from Milwaukee. The opinion expressed was that the outfit in Chicago was going to replace GIANCANA because of the tremendous amount of adverse publicity to the outfit which was being covered by various news media. Informant stated that [] said that ENGLISH indicated that GIANCANA had put the outfit in such a bad light that he no doubt would now be retired and have no active part in the affairs of the outfit. It is unknown to the informant who would replace GIANCANA.

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The informant advised [] knows [] but does not know his activities.

Regarding [] the informant knows [] as [] and he is associated with [], at the Pad. [] takes no active part in the affairs of the Pad but [], is constantly talking to him. [] is one of the [] individuals informant has ever known.

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CG []

[] Informant stated that SKIPPY CERONE has been seen at the Black Pearl on Diversey Parkway on numerous occasions.

The informant advised that [] worked for [] about four years ago collecting money from different accounts through the use of muscle and threats.

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Regarding SAM BATTAGLIA, who is in with GIANCANA at Mary Lou's in Melrose Park, [] recalls that BATTAGLIA has a joint on the south side someplace, address not recalled. She also recalls that [] at the Chicago School of Beauty Culture from 1960 until about October, 1962.

Regarding strip shows, informant stated that during the time [], at the Pad, all of the girls there could leave at any time providing they had a trick. It is a fifty-fifty split with the girls which they had to pay to [] but a girl could keep anything over \$50.00 for herself, there was in addition to the regular commission they received on drinks. Any time anyone who is known to be a police officer or suspected of being a police officer is there, someone at the Pad will place a frosted glass in front of this person and as a result all of the girls stay away from him.

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Regarding the 606 Club, she recalls this was recently sold or taken over by someone whom she believes to be a former doorman or manager of one of the other clubs. The name is unrecalled.

Regarding the Crossroads, [] at the Crossroads, is very ambitious and fixes up the girls or puts girls onto a trick.

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[] (LNU), a former policeman who has been disabled, works at the Cabana together with [].

CG []

MIKE ELLIS of the Cabana Club had to pay off to get his license back and [] believes [] is an individual who has been in and out of the strip joint business for some 35 years. [] used [] to get his license back.

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Regarding Officer [] of the Chicago Police Department, he is believed to be very ambitious, however, on the raid at the Cabana, [] would not take a payoff even though he was pressed for money and his wife was having a child. All of the strippers at the Cabana were released and subsequently acquitted because no doubt someone higher up than [] is taking the payoff, however, this person is unknown to the informant.

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Regarding the raid on the Cabana, the informant stated that most places get calls from police officers before there is a raid. On this particular occasion a stripper by the name of [], who is married but her husband is on the West Coast and [] now being a [] on the Showboat on the Chicago River, received a telephone call from [] a Chicago police officer believed to be [] or some name similar to that, at which time [] was told that the vice detectives were going to raid the Cabana. Because of the fact that [] has always had a tendency to embellish and tell half truths and lies, no one took her seriously and that is why the raid was successful.

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Whenever a police officer comes into the Cabana and girls are working on the individual, a waitress will come up to the girl or girls and tell them that they have a message or phone call and to see the manager. This way they can be pulled off of the suspected officer. The girls at the Cabana keep swizzle sticks in order to keep track of the commission on the drinks that they are entitled to.

The Pad gives each girl a receipt which she must turn in at the end of each night. At all of the locations the informant has worked each girl is paid off in cash for hustling drinks at the end of each night.

CG [redacted]

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In all of the places [redacted], the girls have to use spit glasses in which they are served Rhine Wine and Seltzer as champagne, however, the smart girls will always ask that a bottle of champagne be opened in front of them in order that they can be sure that they are not getting drinks which have been spit back. Only a few girls can get away with this, depending upon how important they are to the group.

[redacted] five photographs. two of which were not too clear. Picture Number One is [redacted] the club in the 1400 or 1500 block of West Madison and works for [redacted]. This photograph was taken sometime in 1959. Photograph Number Two, taken in 1959, is the picture of [redacted] [redacted] who are now split up. Picture Number Three, taken in 1959, is [redacted] and one [redacted], who is a pimp who hangs out in the Paradise located at Pulaski and West End Avenues. [redacted] lives at the [redacted] on Pulaski and Washington. These photographs can be located in [redacted] file.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 9/10/63	Investigative Period 6/23/63 - 8/23/63
TITLE OF CASE SAM SALVATORE PATTAGLIA, aka.		Report made by SA [redacted]	Typed By: mlb
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA [redacted] dated 6/23/63 at Chicago.
Chicago airtel to Milwaukee dated 8/21/63.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum reflecting characterization of informants.

LEADS

MILWAUKEE

Lead set forth in referenced airtel is not being restated in this report.

- A -
COVER PAGE

Approved: <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Milwaukee (92-now) ② - Chicago (92-914) <i>mlb</i>	92-914-88	
	Searched <i>[initials]</i> Indexed <i>[initials]</i> Filed <i>[initials]</i>	
	2 3 4	

AT MILWAUKEE, WISCONSIN. Will report results of investigation in form suitable for enclosure in report.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will interview [redacted] upon that individual's return to the Chicago area.

2. Continue efforts to locate and interview [redacted]

3. Will contact logical informants to develop further information concerning BATTAGLIA's reputed taking over as the number one man in the Chicago criminal element.

ADMINISTRATIVE

On August 21, 1963, the [redacted] who refused to identify himself, advised that [redacted] had departed Chicago a week ago and was not due to return for at least another month.

On August 22, 1963, PCI [redacted] to MARSHALL CAIFANO, advised that she used to be employed by [redacted], but had not heard from her for over a year and did not know her present whereabouts.

For information of the Bureau regarding BATTAGLIA's alleged convalescence on a farm north of Milwaukee, a review of the Chicago files disclosed that JAMES DE GEORGE, owns the Triple D Ranch, Big Flats, Wisconsin, and that this ranch may be the location where BATTAGLIA is recuperating. Appropriate lead has been set forth for the Milwaukee Division in referenced airtel.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	8/19/63	[redacted]
CG T-2 [redacted]	8/19/63	
CG T-3 [redacted]	7/19/63	

CG 92-914

Source

CG T-4

CG T-5

Date of Contact

8/16/63

8/28/63

7/28/63

Contacting Agent

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Date:

SA [REDACTED]

Office:

CHICAGO

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September 10, 1963

Field Office File #:

92-914

Bureau File #:

92-5762

Title:

SAM SALVATORE BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

BATTAGLIA treated for heart attack of 5/29/63 by the same heart specialist who tended to former President EISENHOWER. He suffered another heart attack subsequent to his return home on 6/7/63 and as of 8/12/63 he is reportedly convalescing on a farm north of Milwaukee. On 8/12/63 a meeting reportedly took place at this farm, and Chicago hoodlums JACK CERONE and JOE GAGLIANO attended. The purpose of the meeting was to discuss the possibility of BATTAGLIA taking over as head of the Chicago hoodlum element, replacing SAM GIANCANA. [REDACTED] is keeping the books for Mary Lou's, a west-side restaurant and hoodlum hangout owned by SAM GIANCANA and operated by BATTAGLIA. NICK VISCO, owner of a downtown Chicago night club, is attempting to sell the property on which "The Mist" night club on Montrose Avenue was located. VISCO still a close associate of BATTAGLIA's. BATTAGLIA reportedly number two man in Chicago hoodlum circles. Weekly Saturday evening meetings at BATTAGLIA's residence, 1114 North Ridgeland, Oak Park, still in progress. Those attending continued to be ALBERT FRABOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [REDACTED] and [REDACTED].

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CG 92-914

DETAILS:

Illness

CG T-1 advised that in early June of 1963, PHIL ALDERISIO and [] visited SAM BATTAGLIA in a hospital located in the 3400 block of Division Street. ALDERISIO advised that BATTAGLIA was being treated at this time by the same heart specialist that treated former President EISENHOWER.

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CG T-2 advised that BATTAGLIA suffered another heart attack subsequent to his return home on June 7, 1963 and is presently recuperating on a farm located somewhere north of Milwaukee, Wisconsin.

**Special Meeting
in Wisconsin**

CG T-2 advised that JACK CERONE and JOE GAGLIANO took a trip on August 12, 1963 to some place located north of Milwaukee, Wisconsin to contact SAM BATTAGLIA. The purpose of the trip was to discuss with BATTAGLIA the possibility of his (BATTAGLIA) taking over as head of the Chicago hoodlum element, replacing SAM GIANCANA; GIANCANA being replaced due to the recent publicity and dissatisfaction of hoodlums in the Chicago area. CG T-2 further advised that JACK CERONE is afraid "MILWAUKEE" PHIL ALDERISIO will take over if BATTAGLIA does not become the number one man in the Chicago criminal circles. CERONE considers ALDERISIO an "old gangland type" and feels ALDERISIO will only bring more heat on the outfit.

Illegal Enterprises

CG T-3 advised that MARSHALL CAIFANO previously has made almost daily visits to the Casa Madrid gambling operation in Melrose Park, Illinois. CAIFANO admitted that he had a financial interest with SAM BATTAGLIA in the Casa Madrid.

CG T-4 advised that [] for the near north side strip joints and small businesses controlled by the near north side hoodlum element, was now keeping the books for Mary Lou's in Cicero, Illinois. [] was keeping the books free of charge and stated that Mary Lou's was owned by SAM GIANCANA and run for him by SAM BATTAGLIA. CG T-4 further advised that Mary Lou's is becoming a daily hangout for the west side hoodlum element.

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CG 92-914

CG T-4 recalled that BATTAGLIA has a "joint" located somewhere on the south side of Chicago, but the address was unknown.

CG T-5 advised that in a conversation on June 13, 1963 between [redacted] mentioned the arrest of a man with 60 acres of marijuana. [redacted] stated that the land belonged to "the guy out West, but it was good that only an Irishman was arrested and not a Dago." Newspapers in Chicago carried an account on June 13, 1963 of the arrest of [redacted] age [redacted] of [redacted] who was accused of farming 60 acres of marijuana on a tract near Mc Cook, Illinois, and on some land on the east bank of the Chicago River near Fullerton, Illinois. [redacted] had a prior arrest for possession of marijuana. CG T-5 advised that [redacted] referred to either WILLIAM DADDANO, SAM GIANCANA, or SAM BATTAGLIA as "the guy out West".

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Associates

NICK VISCO

CG T-5 advised that [redacted] has admitted that NICK VISCO, present owner of the Bossa Nova night club, North State Street, Chicago, is "hurting" financially and wants to sell the property on which "The Mist" restaurant was formerly located for about \$60,000.00. "The Mist" on Montrose Avenue had been a center of bookmaking activities for many years prior to some recent raids. [redacted] stated that VISCO is still very close to SAM BATTAGLIA, and that BATTAGLIA is the number two man in the "outfit".

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[redacted]

On August 13, 1963, GEORGE C. MUELLER, Chief of Police, Bloomingdale, Illinois, advised that a resident of that town, one [redacted] has admitted that he is a very close friend of SAM BATTAGLIA. MUELLER stated that [redacted] first came to his attention approximately one year ago when he applied for a town license to operate a hot dog concession. When [redacted] fingerprints were forwarded to the Identification Division of the FBI, the record of [redacted] under FBI Number [redacted] indicated numerous arrests. MUELLER stated that [redacted] has not worked a day since he came to Bloomingdale, Illinois, but lives in a very luxurious manner.

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Chicago, Illinois
September 10, 1963

**SAM SALVATORE BATTAGLIA
ANTI-RACKETEERING**

Reference report of Special Agent [redacted]
[redacted] dated and captioned as above at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an associate and sometimes employee of several members of the Chicago criminal element.

Chicago T-2 is a [redacted] many of the Chicago hoodlums.

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Chicago T-3 is an individual, who is very friendly with some of the individuals in the Chicago criminal circle.

Chicago T-4 is an individual, who is a [redacted]
[redacted] to some members of the Chicago outfit.

Chicago T-5 is a close associate and employee of many members in the Chicago criminal circle.

2 - Bureau (92-5762)
① - Chicago (92-914)
RPC:mlb *mlb*
(3)

CG 92-914

Weekly Meeting at
BATTAGLIA's Residence

On August 28, 1963, Detective [redacted] Oak Park, Illinois Police Department, advised that the weekly Saturday evening meeting at BATTAGLIA's residence, 1114 North Ridgeland, Oak Park, which took place throughout 1962 was continuing as of August 10 and 17, 1963. Detective [redacted] had previously advised on May 13, 1963 that such a meeting took place almost every Saturday evening from approximately 10:30 p.m. to 12:30 p.m. the next morning. [redacted] stated that the meeting was attended by the same group consisting of ALBERT FRACOTTA, MARSHALL CAIFANO, PHIL ALDERISIO, [redacted] and ROCCO SALVATORE (BATTAGLIA's Chauffeur and Courier). [redacted] advised that none of the Oak Park patrolmen have seen BATTAGLIA since his heart attack in late May of 1963, and that there was no way of actually knowing whether or not BATTAGLIA was running these meetings in person or merely forwarding his orders from some place else.

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Miscellaneous

In connection with another official matter, Patrolman [redacted] Oak Park Police Department, was interviewed on July 19, 1968 by SA [redacted]. He advised that he had recently investigated a minor auto accident involving a 1962 Cadillac, bearing 1963 Illinois license 506998. At the time of this accident, above car was being driven by [redacted] and she was accompanied by another woman who gave her name as ANGELA SICILIANO, 1114 North Ridgeland, Oak Park. Patrolman [redacted] advised that he recognized ANGELA SICILIANO as Mrs. SAM BATTAGLIA, and that above 1963 license was issued to ANGELA ROSE SICILIANO, 1114 North Ridgeland, for a Cadillac.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 10, 1963

Title **SAN SALVATORE BATTAGLIA**

Character **ANTI-ROCKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as
above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-5762)
1 - USA, Chicago
2 - Milwaukee (92-new)
② - Chicago (92-914)
RPC:mlb
(8)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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